

Warren County Board of Supervisors

RESOLUTION NO. 226 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING ACCEPTANCE OF A SETTLEMENT BETWEEN WARREN OPERATIONS ASSOCIATES, LLC AND THE COUNTY OF WARREN REGARDING THE UNIVERSAL SETTLEMENT AND AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SETTLEMENT AGREEMENT

WHEREAS, outside counsel for the County has negotiated a Settlement Agreement with Warren Operations Associates, LLC, and

WHEREAS, as part of the settlement agreement, Warren Operations Associates, LLC would be receiving One Hundred Twenty Thousand Dollars (\$120,000) of the total Universal Settlement amount directly from New York State, and

WHEREAS, Warren County must write off the amount of One Hundred Twenty Thousand Dollars (\$120,000) of the Universal Settlement receivable amount which is recorded in Budget Code A 385.00 Due From Medicaid - 2009 Retro Rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions as presented by the County Attorney and authorizes the County Treasurer to write off the amount of One Hundred Twenty Thousand Dollars (\$120,000) of the Universal Settlement receivable amount, and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute a settlement agreement with Warren Operations Associates, LLC, in a form approved by the County Attorney.