

# Warren County Board of Supervisors

## RESOLUTION NO. 357 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

### **AUTHORIZING THE SETTLEMENT OF CLASS ACTION LAWSUIT AGAINST CELL-TEK, LLC**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of a class action lawsuit against Cell-Tek, LLC in connection with Warren County facsimile numbers, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary releases and/or documents for said settlement, in a form approved by the County Attorney.