

Warren County Board of Supervisors

RESOLUTION NO. 657 OF 2011

Resolution introduced by Supervisors Girard and Belden

**AUTHORIZING THE SETTLEMENT OF A LAWSUIT IN THE
MATTER OF DEBRA A. DUDAS V. THE COUNTY OF WARREN**

WHEREAS, the Warren County Board of Supervisors having been presented with a report and recommendation by the County Attorney, regarding the proposed settlement of the above proceeding and having deliberated thereon, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the settlement of the proceeding entitled Debra A. Dudas v. the County of Warren, Index Number 51727 for a single lump sum payment of Three Thousand Dollars (\$3,000) conditioned upon the execution by plaintiff of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and the County Attorney, and be it further

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