

Warren County Board of Supervisors

RESOLUTION NO. 543 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 452 OF 2014 - APPROVING SETTLEMENT IN THE MATTER OF KATHLEEN PLUMMER VS COUNTY OF WARREN; AUTHORIZING TRANSFERS OF FUNDS

WHEREAS, Resolution No. 452 of 2104 approved the settlement in the matter of Kathleen Plummer vs. the County of Warren and authorized payment of the County's Fifty Thousand Dollar (\$50,000) insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to the final review of the settlement documents by the County Attorney, and

WHEREAS, the County Attorney is requesting that Resolution No. 452 of 2014 be amended to include the authority for the County Attorney to execute the settlement documents, now, therefore, be it

RESOLVED, that Resolution No. 452 of 2014 is hereby amended to include the authorization for the County Attorney to execute the settlement documents in the matter of Kathleen Plummer vs. the County of Warren, and be it further

RESOLVED, that other than the above amendment, Resolution No. 452 of 2014 shall remain in full force and effect.