

Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Twenty Thousand Dollars (\$20,000) in full satisfaction of pending litigation, <u>Warren County v.</u> <u>Brown</u>, relating to monies due Westmount Health Facility, for providing skilled nursing home services for a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.