

# Warren County Board of Supervisors

## RESOLUTION NO. 51 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT**

### **RESCINDING RESOLUTION NO. 426 OF 2016, WHICH AUTHORIZED ACCEPTANCE OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY**

WHEREAS, pursuant to Resolution No. 426 of 2016, the Warren County Board of Supervisors authorized acceptance of a settlement offer in the amount of Fourteen Thousand Dollars (\$14,000) in full satisfaction of pending litigation in the matter of Warren County v. Josephine Cooper and Naomi Cooper, relating to monies due the Westmount Health Facility for skilled nursing services for a resident at Westmount Health Facility, and

WHEREAS, the County Attorney has been advised that the anticipated sale of property which was to provide the funding source for this settlement has been cancelled, now, therefore, be it

RESOLVED, that Resolution No. 426 of 2016 be, and hereby is, rescinded.