

Warren County Board of Supervisors

RESOLUTION NO. 194 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO FUND A SETTLEMENT IN THE CASE OF JACK GILLETTE v. COUNTY OF WARREN; AMENDING 2018 WARREN COUNTY BUDGET

WHEREAS, Resolution No. 138 of 2018, adopted by the Warren County Board of Supervisors on March 16, 2018, approved a settlement agreement in the matter of Jack Gillette v. County of Warren, and

WHEREAS, the County Treasurer subsequently advised the Finance Committee that a source of funding would need to be determined in the amount of \$100,000 to support such settlement agreement which would be transferred to Budget Code A.1490 419, Public Works Admin-DPW, Settlements, and

WHEREAS, the Finance Committee determined the necessary funds should be transferred from the General Fund Unappropriated Surplus, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of One Hundred Thousand Dollars (\$100,000) from the General Fund Unappropriated Surplus to Budget Code A.1490 419, Public Works Admin-DPW, Settlements, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.