

RESOLUTION NO. 289 OF 2019

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

AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF RUSSELL HUBERT V. THE COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement

agreement and its terms and conditions in the matter of Russell Hubert v. the County of Warren as presented

by the County Attorney, in the amount of Two Thousand Five Hundred Dollars (\$2,500), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute

all necessary documents to carry out the terms of this resolution, in a form approved by the County Attorney.