

RESOLUTION NO. 367

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Introduced: 9/9/19
By Law Committee:

WHEREAS, The County Attorney's Office has been involved in ongoing litigation with four individual plaintiffs (hereinafter the "Plaintiffs") in relation to a case currently venued in the United States District Court for the Southern District of New York titled Davon Washington, et al. v. The City of New York, et al., Index No.1-18-CV-12306, and

WHEREAS, The County Attorney has indicated that the Plaintiffs in the above referenced action are interested in settling the litigation in a mutually agreeable manner, and

WHEREAS, The County Attorney has undertaken negotiations with the Plaintiffs and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County of Albany settle this matter for a total of \$545,000 in full and final satisfaction of any and all claims arising from or relating to the Plaintiff's action, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary documentation to effectuate the settlement of the above-referenced litigation for the total sum of \$545,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve the form and content of the settlement agreement, and, be it further

RESOLVED, That the Clerk of the Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 9/9/19