

RESOLUTION NO. 524

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Introduced: 11/12/19

By Law Committee:

WHEREAS, The County Attorney's Office has been involved in ongoing litigation with an individual plaintiff (hereinafter the "Plaintiff") in relation to a case currently captioned at O'Sullivan v. County of Albany, et al., and

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

WHEREAS, The County Attorney has undertaken negotiations with the Plaintiff 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 \$225,000 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 \$225,000, 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 – 11/12/19