

**RESOLUTION NO. 223**

**AUTHORIZING THE SETTLEMENT OF A LAWSUIT**

Introduced: 7/12/21

By Law Committee:

WHEREAS, The County Attorney has been involved in ongoing litigation (Case Index No. 903285-20), wherein the Plaintiffs, hereinafter referred to as the “Parties,” desire to settle all ongoing litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Parties 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 \$385,000 in full and final satisfaction of any and all claims arising from or relating to the Parties’ 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 litigation for the total sum of \$385,000, 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 – 7/12/21*