

RESOLUTION NO. 99

AUTHORIZING THE APPROVAL OF THE SETTLEMENT OF A LAWSUIT

Introduced: 3/12/18

By Law and Audit and Finance Committees:

WHEREAS, Albany County has been involved in ongoing litigation with Gina Carpenter, hereinafter referred to as the "Party", who desires to settle all on-going litigation with the County, and

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

WHEREAS, The County Attorney has recommended that the County settle the litigation for a total of \$157,500 in full and final settlement of any and all claims arising from or relating to the Party's action, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary instruments to effectuate the settlement of the litigation for the total sum of \$157,500, and, be it further

RESOLVED, That the County Attorney is authorized to approve and take all necessary steps to settle this lawsuit, and, be it further

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

Adopted by unanimous vote. 3/12/18