

**RESOLUTION R-2015-59
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Approving the Settlement of Pending Litigation
in the matter of Madrack v. Luzerne County.*

WHEREAS, Section 4.07 B3 of the Luzerne County Home Rule Charter Provides that County Manager shall have the authority to recommend the settlement of litigation involving the County, subject to the approval of County Council; and

WHEREAS, the Luzerne County Manager has recommended settlement of the below named litigation; and

WHEREAS, Section 2.09 B5 of the Luzerne County Home Rule Charter provides that County Council shall have the power to approve, by resolution adopted by a majority vote of the Council members, any recommendation by the County Manager to settle litigation involving the County:


NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council approves the settlement of pending litigation in the matter of *Madrack v. Luzerne County* for the amount of \$3,000.00. This settlement is a full and complete settlement of any and all claims Clifford Madrack has against Luzerne County.

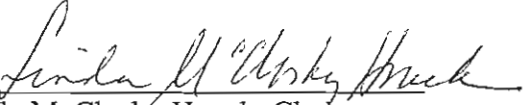
This resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County Council held on this the 12th day of May, 2015.

LUZERNE COUNTY COUNCIL

Attest:


Sharon Lawrence, Clerk of Council

By: 
Linda McClosky Houck, Chair

 5/13/15
Robert C. Lawton, County Manager