

RESOLUTION R-2014- 101
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Confirming Settlement of Pending Litigation.

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, Luzerne County Manager Robert C. Lawton has recommended settlement of the below named litigation; and

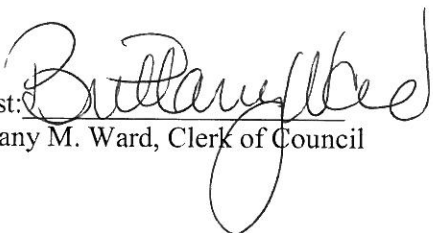
WHEREAS, Section 2.09 B5 of the Luzerne County Home Rule Charter provides that County Council shall have the power to approve, by resolution adopted by a majority vote of the Council members, any recommendation by the County Manager to settle litigation involving the County:


NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council confirms that the pending matter of T.A.P. v. County of Luzerne, et al. (No. 3:12-cv-1525-RDM) shall be settled by Luzerne County for the amount of \$42,500 to be paid by the Luzerne County Children and Youth Services Insurance Carrier.

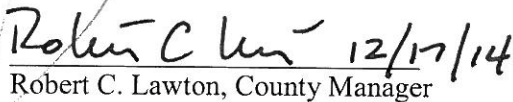
This resolution shall become effective six days from adoption.

ADOPTED at a meeting of the Luzerne County Council held on ~~December 16~~, 2014.

LUZERNE COUNTY COUNCIL

Attest: 
Brittany M. Ward, Clerk of Council

By: 
Rick Morelli, Chairman

 12/17/14
Robert C. Lawton, County Manager