

**RESOLUTION R-2013-108
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 Kimberlee A. Kovaleki vs. Luzerne County shall be settled by Luzerne County for the amount of seven thousand dollars and 00/100 (\$7,000.00) and will be paid from Children and Youth Services 530.16 Employee Benefits Assistance.

This resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on December 30, 2013.

LUZERNE COUNTY COUNCIL

Attest: B. M. Burgess
Brittany M. Burgess, Clerk of Council

By: Tim McGinley
Tim McGinley, Chairman

Robert C. Lawton
Robert C. Lawton, County Manager