

**RESOLUTION R-2013-21
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Confirming Settlement of Pending Civil
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 Kosek v. Luzerne County, 3:11-cv-1558, shall be settled by Luzerne County for the amount of eighteen thousand dollars and 00/100 (\$18,000.00).

This resolution shall become effective on the 7th day of May 2013.

ADOPTED at a meeting of the Luzerne County Council held on May 6, 2013.

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chairman

Robert C. Lawton
Robert C. Lawton, County Manager

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