

RESOLUTION R-2012\_\_  
LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Confirming Settlement  
of Outstanding Litigation*

WHEREAS, the Luzerne County Home Rule Charter (the "Charter") was approved by the voters of Luzerne County on November 2, 2010; and

WHEREAS, the effective date for the new form Luzerne County government provided for in the Charter is Monday, January 2, 2012; and

WHEREAS, Section 4.07 B.3. of the Charter provides that the County Manager shall have the authority to recommend settlement of litigation and that the appointed interim County Manager Thomas A. Pribula has recommended settlement of this litigation; and

WHEREAS, Section 2.09 B.5. of the Charter provides that the County Council shall have the power to approve by resolution by a majority vote of the Council Members any recommendation by the County Manager the settlement of litigation involving the County;

Now, THEREFORE, BE IT RESOLVED, that the outstanding litigation in the matter of Todd vs. Luzerne County Children & Youth shall be settled by Luzerne County for the amount of Twenty Four Thousand Five Hundred Fifty Three Dollars and 00/100 (\$24,553.00).

This resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held January 31, 2012.

LUZERNE COUNTY COUNCIL

By: \_\_\_\_\_

CHAIRMAN

Attest: \_\_\_\_\_

*Christie J. Chuk*