

RESOLUTION R- 2012 46
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, 2012; and

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

WHEREAS, Section 4.07 B.3 of the Charter provides the County Manager shall have the authority to recommend the settlement of litigation and that Luzerne County Manager Robert C. Lawton has recommended settlement of this litigation, and;

WHEREAS, Section 2.09 B.5 of the Charter provides the County Council shall have the power to approve the Resolution by a majority vote of the Council members;

NOW THEREFORE, BE IT RESOLVED, that the outstanding litigation in the matter of Stone vs. Luzerne County shall be settled by Luzerne County for the amount of Three Thousand Five Hundred Dollars and 00/100 (\$3,500.00).

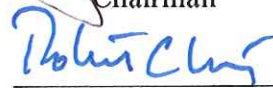
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on June 5, 2012.

LUZERNE COUNTY COUNCIL


By: _____

Chairman



County Manager

Attest: _____


Clerk to Council