

**RESOLUTION R-2017-24
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Approving the Settlement of
Pending Litigation (Claim No. 550-102616) in the matter of Donald Wilkie v. Luzerne County.*

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, the Luzerne County Manager 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; and

WHEREAS, Donald Wilkie instituted this action against Luzerne County in the U.S. District Court for the Middle District of Pennsylvania; and

WHEREAS, Donald Wilkie desires to settle his claims against Luzerne County;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council approves the settlement of pending litigation for all claims asserted by plaintiffs in the matter of *Donald Wilkie v. Luzerne County* for the amount of \$45,000. This settlement is a full and complete settlement of any and all claims Donald Wilkie has against Luzerne County.

This resolution shall become effective six days after adoption.

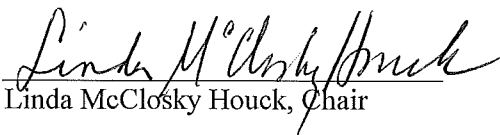
ADOPTED at a meeting of the Luzerne County Council held on January 10, 2017.

ROLL CALL VOTE (6-3)

YES: Haas, Kelleher, McGinley, Schnee, Williams, and Houck

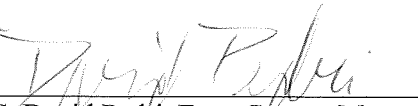
NO: Brominski, Dobash, and Sorokas

LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager