

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

**AUTHORIZATION TO ENTER INTO SETTLEMENT AND RELEASE OF CLAIMS
AGREEMENT WITH EXCELLUS HEALTH PLAN, INC. D/B/A EXCELLUS BLUECROSS
BLUESHIELD**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby authorizes the settlement and release of the County's claims against Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield for the period July 1, 2016 through June 30, 2018 in exchange for \$250,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0357

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____