

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AUTHORIZING TO ENTER INTO SETTLEMENT AGREEMENT IN *BORGWARNER PROPULSION SYSTEMS, LLC F/K/A DELPHI POWERTRAIN SYSTEMS, LLC ET AL. v. COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ET AL.* (SUPREME COURT, MONROE COUNTY INDEX NO. E2021010427)**

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

Section 1. The settlement and release of the County's claims against Delphi in *Borgwarner Propulsion Systems, LLC f/k/a Delphi Powertrain Systems, LLC et al. v. County of Monroe Industrial Development Agency et al.* in exchange for \$237,520 is hereby authorized.

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; August 23, 2022 - CV: 10-0  
File No. 22-0278

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_