

47.

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "PO K. 'PAUL' LIN V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Po K. 'Paul' Lin v. County of Monroe," in the amount of \$30,000.

Section 2. The County Executive, or her 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; December 7, 2017 - CV: 11-0
File No. 17-0330

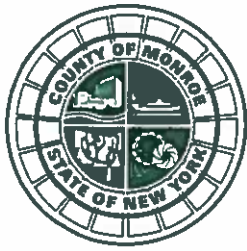
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

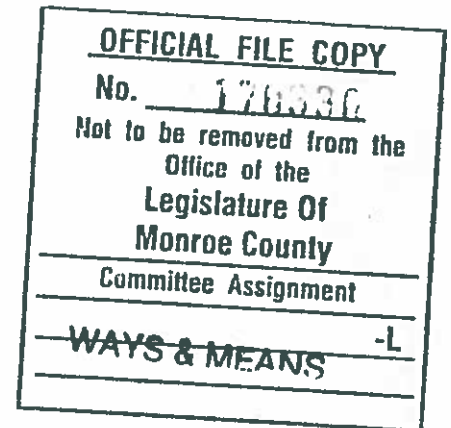


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2017



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Settle a Lawsuit Entitled "Po K. 'Paul' Lin v. County of Monroe"

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$30,000 in an action brought against the County of Monroe by Po K. "Paul" Lin.

The Lin lawsuit arises out of an incident occurring on December 22, 2009.


The specific legislative actions required are:

1. Authorize the settlement of the Lin lawsuit for \$30,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body. I request that the Lin lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db