

By Legislators Drawe and Hebert

16.

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "FELISA A. TURNER, GUARDIAN OF PERSON AND PROPERTY OF BERNICE MACK 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 "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe," in the amount of \$300,000.

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; October 25, 2016 - CV: 11-0
File No. 16-0310

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____