

Introduced by Presiding Officer, on the request of the County Executive

**RESOLUTION NO. 397 -2010, AMENDING THE 2010 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING A SETTLEMENT FOR AN AUTO LIABILITY CASE**

**WHEREAS**, an Auto Liability case was approved for settlement by the Ways and Means Committee for a total amount of \$425,000; and

**WHEREAS**, the settlement is a mandated expense that must be paid by the County; and

**WHEREAS**, sufficient funds for Auto Liability settlements are not available in the 2010 Operating Budget; and

**WHEREAS**, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$425,000 in Suffolk County Serial Bonds to cover the cost of said settlements; now, therefore be it

**1<sup>st</sup> RESOLVED**, that this settlement in the amount of \$425,000 be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of Four Hundred Twenty Five Thousand Dollars (\$425,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$425,000

APPROPRIATIONS:

	Miscellaneous Auto Liability Insurance 038-MS-1915 Mandated	
8505 – Settlements		\$425,000

DATED: May 11, 2010

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: May 21, 2010