

Intro. Res. No. 1491-2015
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/2/2015

**RESOLUTION NO. 542 -2015, AMENDING THE 2015
OPERATING BUDGET AND APPROPRIATING FUNDS IN
CONNECTION WITH BONDING FOR A SETTLEMENT FOR A
LIABILITY CASE AGAINST THE COUNTY**

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Million Three Hundred Fifty Thousand (\$1,350,000) Dollars; and

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

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2015 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million Three Hundred Fifty Thousand (\$1,350,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Million Three Hundred Fifty Thousand (\$1,350,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Million Three Hundred Fifty Thousand (\$1,350,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$1,350,000

APPROPRIATIONS:

	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505 – Settlements		\$1,350,000

DATED: June 16, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 24, 2015