

Intro. Res. No. 1834-2015  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 11/4/2015

**RESOLUTION NO. 1014 -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 Five Hundred Thousand Dollars (\$1,500,000); 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 Five Hundred Thousand Dollars (\$1,500,000) in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the settlement for the total sum of One Million Five Hundred Thousand (\$1,500,000) 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

**2<sup>nd</sup> RESOLVED**, that the proceeds of One Million Five Hundred Thousand Dollars (\$1,500,000) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$1,500,000

APPROPRIATIONS:

Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505 – Settlements	\$1,500,000

DATED: December 1, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 16, 2015