

Intro. Res. No. 2017-2015
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/1/2015

**RESOLUTION NO. 1086 -2015, AMENDING THE 2015
OPERATING BUDGET AND APPROPRIATING FUNDS IN
CONNECTION WITH BONDING FOR AN ORDER FOR
ATTORNEY FEES AS PART OF A CLASS ACTION SUIT**

WHEREAS, a stipulation and order of settlement was issued in a Class Action Suit wherein no liability was found against the County; and

WHEREAS, a stipulation and order of settlement of plaintiffs' motion for fees was issued from the United States District Court directing the County to pay the sum of Four Hundred Twenty-Seven Thousand Seven Hundred Twenty-Six Dollars (\$427,726) for the attorneys' fees and interest; and

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

WHEREAS, sufficient funds to satisfy Class Action Suits 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 Four Hundred Twenty-Seven Thousand Seven Hundred Twenty-Six Dollars (\$427,726) in Suffolk County Serial Bonds to cover the cost of the above referenced Order; now, therefore be it

1st **RESOLVED**, that the Order in the amount of Four Hundred Twenty-Seven Thousand Seven Hundred Twenty-Six Dollars (\$427,726) 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 Four Hundred Twenty Seven Thousand Seven Hundred Twenty Six Dollars (\$427,726) in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$427,726

APPROPRIATIONS:

	Miscellaneous General Liability Insurance 038-MSC-1914 Mandated	
8505 – Settlements		\$427,726

DATED: December 15, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 16, 2015