

By Legislators Delchanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

**AUTHORIZING SETTLEMENT OF LAWSUIT IN THE U.S. DISTRICT COURT FOR THE
EASTERN DISTRICT OF NEW YORK, CASE NUMBER 15-CV-6119**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$70,000.

Section 2. The County Executive, or his 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.

Committee of the Whole; February 25, 2021 - CV: 27-1
File No. 21-0070

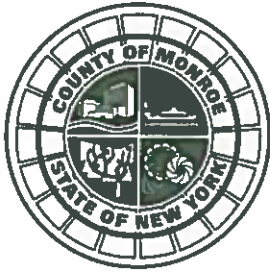
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

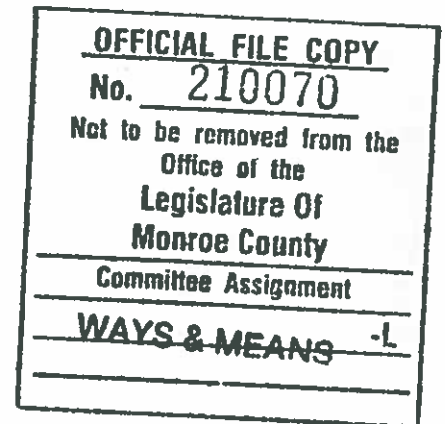


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 5, 2021



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$70,000 in an action brought against Monroe County in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119. This lawsuit arises out of incidents that occurred in February and March of 2015.

The specific legislative actions required are:

1. Authorize settlement of the lawsuit for \$70,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive