

# Warren County Board of Supervisors

## RESOLUTION NO. 177 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT AND CONOVER**

**AUTHORIZING SETTLEMENT AGREEMENT AND PAYMENT TO ILANA MORGAN AND  
AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN ANY DOCUMENTATION  
NECESSARY FOR SAID SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Supervisors does hereby authorize the County of Warren to enter into a settlement agreement with Ilana Morgan in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000), and such other and further settlement terms as are required by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board is authorized to execute any necessary documents for said settlement agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the settlement agreement shall be expended from Budget Code A.1420 419, Law (County Attorney), Settlements.