

Warren County Board of Supervisors

RESOLUTION NO. 265 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND STEC

RESCINDING RESOLUTION NO. 177 OF 2023, WHICH AUTHORIZED A SETTLEMENT AGREEMENT AND PAYMENT TO ILANA MORGAN AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN ANY DOCUMENTATION NECESSARY FOR SAID SETTLEMENT AMOUNT

RESOLUTION TABLED TO THE JUNE 14, 2023 BOARD MEETING

WHEREAS, pursuant to Resolution No. 177 of 2023, the Warren County Board of Supervisors authorized 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

WHEREAS, no written settlement agreement has been accepted and signed by Ilana Morgan and the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 177 of 2023.