

Warren County Board of Supervisors

RESOLUTION NO. 348 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AMENDING RESOLUTION NO. 318 OF 2026, AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF KATHLEEN INNES V. COUNTY OF WARREN, ET. AL, TO INCLUDE THE SETTLEMENT AMOUNT

WHEREAS, pursuant to Resolution No. 318 of 2026, the Warren County Board of Supervisors authorized the County Attorney, through outside counsel, to negotiate and bind the County of Warren to final settlement terms in the matter of Kathleen Innes v. County of Warren, et. al, and

WHEREAS, a settlement agreement was agreed upon in the amount of Eighty-Seven Thousand Five Hundred Dollars (\$87,500), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all settlement documents in the matter of Kathleen Innes v. County of Warren, et. al. for an amount not to exceed Eighty-Seven Thousand Five Hundred Dollars (\$87,500), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 318 of 2026 will remain the same.