



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 37-2013

DATE: February 13, 2013

BY SUPERVISOR _____
PUBLIC SAFETY COMMITTEE
CHAIRMAN: ROY BROWN

AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH AT&T TO ACCEPT A SETTLEMENT OFFER FOR THE AMOUNT OF \$369.60

UPON, recommendation of the Public Safety Committee at a meeting held on the 17th day of January 2013 and of the Finance Committee at a meeting held on the 5th day of February 2013;

WHEREAS, AT&T discovered that it was not billing, collecting and remitting certain line-based taxes, fees, surcharges and assessments from its Universal Biller System; and

WHEREAS, AT&T is offering to settle all potential claims arising out of this billing system the estimated amount of \$369.60 for the 2-year period;

NOW, THEREFORE BE IT

RESOLVED, that the Director of 911 is hereby authorized to enter into a Settlement Agreement and Release in the amount of \$369.60; and be it further

RESOLVED, that this agreement is subject to approval by the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of 911, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

