

Item # 29

Replacement Motion

ADDITIONAL MATERIAL

Regular Meeting

FEBRUARY 11, 2020

SUBMITTED AT THE REQUEST OF

OFFICE OF THE COUNTY ATTORNEY

ITEM 29

The Court in Case No. 1:19-cv-01704(JSR) has entered an order extending the deadline for all class members to submit their claims from February 5, 2020 to February 28, 2020. As a result, the claim form can now be submitted by the County after the February 11, 2020, meeting.

The current motion statement for Item 29 shall be amended as follows:

MOTION TO ~~RATIFY~~ AUTHORIZE submission of Proof of Claim Form by the County Administrator and to authorize the County Administrator and the Chief Financial Officer to execute same; and motion to authorize the County Administrator and the Chief Financial Officer to execute any document or take any administrative action necessary to preserve the County's claims under Case No. 1:19-cv-01704(JSR), a class action lawsuit filed in the United States District Court for the Southern District of New York, subject to the review and approval as to legal sufficiency by the Office of the County Attorney, and provided that an item be placed on the next available Board agenda to ratify any such action.