

WHEREAS, the class action lawsuit allows local governments the ability to opt in as a member of the class to qualify for financial awards owed to it by the federal government under the PILT program for fiscal years 2015, 2016 and 2017, and

WHEREAS, the County must formally file a Class Action Opt-In Notice Form with the Court, no later than September 14, 2018, in order to qualify for its share of the class action recovery;

WHEREAS, the County would not be required to contribute any money towards this lawsuit but does stand to gain financially from any settlement.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors approves the participation of Trempealeau County as a party in this class action lawsuit and authorizes Corporation Counsel, Rick Niemeier, to complete and file a Class Action Opt-In Notice Form on behalf of the County prior to the September 14, 2018 deadline.

Submitted by:

_____/S/_____
Tim Zeglin
County Board Chair

Resolution Drafted by: Rick Niemeier, Corporation Counsel

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Positive financial impact.