

1 130-122010

2 **RESOLUTION:** Disallow Claim of AT & T

3
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6
7

8 **WHEREAS, your Personnel and Finance Committee has had the**
9 **claim of AT & T referred to it for attention; and**

10 **WHEREAS, your Committee has investigated the claim and**
11 **recommends disallowance of same by Winnebago County.**

12 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County**
13 **Board of Supervisors, that the claim of AT & T dated October 25, 2010, be**
14 **and the same is hereby disallowed for the reason that there is no basis for**
15 **liability on the part of Winnebago County.**

16 **Submitted by:**

17 **PERSONNEL AND FINANCE COMMITTEE**

18
19 _____
20 _____
21 _____
22 _____
23 _____

24 **Committee Vote:**

25 **5-0**

26
27 **Vote Requirement for Passage:**

28 **Majority of Those Present**

29
30 **Approved by the Winnebago County Executive this _____ day**
31 **of _____, 2010.**

32
33
34 _____
35 **Mark L. Harris**
36 **Winnebago County Executive**