

1 153-12011

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

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

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

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

11 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County
12 Board of Supervisors, that the claim of AT & T dated December 9, 2010, be
13 and the same is hereby disallowed for the reason that there is no basis for
14 liability on the part of Winnebago County.**

15 **Submitted by:**

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PERSONNEL AND FINANCE COMMITTEE

24 **Committee Vote:**

25 **5-0**

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27 **Vote Requirement for Passage:**

28 **Majority of Those Present**

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30 **Approved by the Winnebago County Executive this _____ day**

31

32 **of _____, 2011.**

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**Mark L. Harris
Winnebago County Executive**