

1 **128-042019**

2 **RESOLUTION: Disallow Claim of Frank J Kearny III**

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

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6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Frank J Kearny III referred to it  
7 for attention; and

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

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11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim  
12 of Frank J Kearny III, filed with the County Clerk on February 27, 2019, be and the same is hereby disallowed for the  
13 reason that there is no basis for liability on the part of Winnebago County.

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15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **4-0**

18 Vote Required for Passage: **Majority of Those Present**

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20 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive