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RESOLUTION: Disallow Claim of AT&T (Incident Date: 10/20/2011)

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T (Incident Date: 10/20/2011) referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of AT&T (Incident Date: 10/20/2011), dated December 19, 2011, and filed with the Winnebago County Clerk's Office on January 10, 2012, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote:
4-0

Vote Required for Passage:
Majority of Those Present

Approved by the Winnebago County Executive this _____ day of February, 2012.

Mark L Harris
Winnebago County Executive