

1 152-12011

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**

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

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

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Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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Committee Vote:
5-0

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Vote Requirement for Passage:
Majority of Those Present

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**Approved by the Winnebago County Executive this _____ day
of _____, 2011.**

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Mark L. Harris
Winnebago County Executive