

1 174-22011

2 **RESOLUTION:** Disallow Claim of Secura  
3 Insurance Company for  
4 Thomas Varde  
5

6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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9 **WHEREAS, your Personnel and Finance Committee has had the**  
10 **claim of Secura Insurance Company for Thomas Varde referred to it for**  
11 **attention; and**

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

14 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County**  
15 **Board of Supervisors, that the claim of Secura Insurance Company for**  
16 **Thomas Varde dated December 20, 2010, be and the same is hereby**  
17 **disallowed for the reason that there is no basis for liability on the part of**  
18 **Winnebago County.**

19 Submitted by:  
20

21 **PERSONNEL AND FINANCE COMMITTEE**  
22

23 \_\_\_\_\_  
24 \_\_\_\_\_  
25 \_\_\_\_\_  
26 \_\_\_\_\_  
27 \_\_\_\_\_

28 **Committee Vote:**

29 **4-0**  
30

31 **Vote Requirement for Passage:**  
32 **Majority of Those Present**  
33

34 **Approved by the Winnebago County Executive this \_\_\_\_\_ day**  
35 **of \_\_\_\_\_, 2011.**  
36

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38 \_\_\_\_\_  
39 **Mark L. Harris**  
40 **Winnebago County Executive**