

1 211-42011

2 **RESOLUTION:** Disallow Claim of Lakeshore  
3 Mart LLC  
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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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WHEREAS, your Personnel and Finance Committee has had the

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claim of Lakeshore Mart LLC referred to it for attention; and

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WHEREAS, your Committee has investigated the claim and

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recommends disallowance of same by Winnebago County.

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NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County

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Board of Supervisors, that the claim of Lakeshore Mart LLC dated February

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16, 2011, be and the same is hereby disallowed for the reason that there is

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no basis for liability on the part of Winnebago County.

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Submitted by:

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PERSONNEL AND FINANCE COMMITTEE

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Committee Vote:

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Vote Requirement for Passage:

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Majority of Those Present

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Approved by the Winnebago County Executive this \_\_\_\_\_ day

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of \_\_\_\_\_, 2010.

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Mark L. Harris

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Winnebago County Executive