

1 **120-122012**

2 **RESOLUTION: Disallow Claim of Charter Communications**

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Charter Communications referred
6 to it for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Charter Communications, filed with the County Clerk on November 1, 2012, be and the same is hereby disallowed
11 for the reason that there is no basis for liability on the part of Winnebago County.

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Submitted by:

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PERSONNEL AND FINANCE COMMITTEE

15 Committee Vote: **4-0**

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

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

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Mark L Harris
Winnebago County Executive