

1 249-62011

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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13 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County
Board of Supervisors, that the claim of AT & T dated May 5, 2011, 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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15 **Submitted by:**

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17 **PERSONNEL AND FINANCE COMMITTEE**

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24 **Committee Vote:**

25 **5-0**

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27 **Vote Requirement for Passage:**

28 **Majority of Those Present**

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30 **Approved by the Winnebago County Executive this _____ day**

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32 **of _____, 2011.**

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35 **Mark L. Harris**
36 **Winnebago County Executive**