

1 **301-112011**

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3 **RESOLUTION: Disallow Claim of AT&T (Incident Date:**
4 **8/25/2011)**

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

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9 **WHEREAS**, your Personnel and Finance Committee has had the claim of AT&T (Incident Date: 8/25/2011)
10 referred to it for attention; and

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

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16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
17 of AT&T, dated September 22, 2011, be and the same is hereby disallowed for the reason that there is no basis for
18 liability on the part of Winnebago County.

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21 Submitted by:

22
23 **PERSONNEL AND FINANCE COMMITTEE**

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34 Committee Vote:
35 **5-0**

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37 Vote Required for Passage:
38 **Majority of Those Present**

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

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42 _____
43 Mark L Harris
44 Winnebago County Executive
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