1 134-42017 2 **RESOLUTION: Disallow Claim of Matt Hoffman** 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 WHEREAS, your Personnel and Finance Committee has had the claim of Matt Hoffman referred to it for 6 7 attention; and 8 WHEREAS, your Committee has investigated the claim and recommends disallowance of same by 9 Winnebago County. 10 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim 11 12 of Matt Hoffman, filed with the County Clerk on March 3, 2017, be and the same is hereby disallowed for the reason 13 that there is no basis for liability on the part of Winnebago County. 14 15 Submitted by: PERSONNEL AND FINANCE COMMITTEE 16 17 Committee Vote: 5-0 18 Vote Required for Passage: Majority of Those Present 19 20 Approved by the Winnebago County Executive this day of , 2017. 21 22 23 Mark L Harris 24 Winnebago County Executive

Resolution Number: 134-42017 Page 1