1 180-82017 2 **RESOLUTION:** Disallow Claim of Carol Marwede and the Carol Marwede Trust Dated October 18, 2002 3 4 5 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 6 WHEREAS, your Personnel and Finance Committee has had the claim of Carol Marwede and the Carol 7 8 Marwede Trust Dated October 18, 2002, referred to it for attention; and 9 WHEREAS, your Committee has investigated the claim and recommends disallowance of same by 10 Winnebago County. 11 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim 12 13 of Carol Marwede and the Carol Marwede Trust Dated October 18, 2002, filed with the County Clerk on May 10, 14 2017, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago 15 County. 16 17 Submitted by: 18 PERSONNEL AND FINANCE COMMITTEE 19 Committee Vote: 4-0 20 Vote Required for Passage: Majority of Those Present 21 22 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_, 2017. 23 24 25 Mark L Harris 26 Winnebago County Executive

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