

1 250-62011

2 **RESOLUTION:** Disallow Claim of AT & T

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

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7 **WHEREAS, your Personnel and Finance Committee has had the**
8 **claim of AT & T referred to it for attention; and**

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

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

15 **Submitted by:**

16 **PERSONNEL AND FINANCE COMMITTEE**

17 _____
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23 _____

24 **Committee Vote:**

25 **5-0**

26
27 **Vote Requirement for Passage:**

28 **Majority of Those Present**

29
30 **Approved by the Winnebago County Executive this _____ day**
31 **of _____, 2011.**

32
33
34 _____
35 **Mark L. Harris**
36 **Winnebago County Executive**