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4 **RESOLUTION: Disallow Claim of Lawyer Cole**

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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 Lawyer Cole referred to it for
10 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 Lawyer Cole, dated May 11, 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:

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23 **PERSONNEL AND FINANCE COMMITTEE**

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34 Committee Vote:

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37 Vote Required for Passage:

38 **Majority of Those Present**

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41 Approved by the Winnebago County Executive this _____ day of July, 2011.

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43 _____
44 Mark L Harris
45 Winnebago County Executive