

1 **278-112013**

2 **RESOLUTION: Disallow Claim of AT&T by the Claim Center (Incident Date: 9/16/2013)**

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of AT&T by the Claim Center
6 (Incident Date: 9/16/2013) referred to it for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 AT&T by the Claim Center (Incident Date: 9/16/2013), filed with the County Clerk on October 4, 2013, be and the
11 same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

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15 Committee Vote: **4-0**

16 Vote Required for Passage: **Majority of Those Present**

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18 Approved by the Winnebago County Executive this ____ day of _____, 2013.

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Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Mark L Harris
Winnebago County Executive