RESOLUTION: Disallow Claim of AT&T (Incident Occurred on 6/07/2011)

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of AT&T, dated 8/08/2011, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

	PERSONNEL AND FINANCE COMMITTEE		
Committee Vote: 5-0			
Vote Required for Passage: <u>Majority of Those Present</u>			
Approved by the Winnebago County Ex	xecutive this	day of September, 2011.	
	Mark L Harris Winnebago Count	ty Executive	