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

**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 Nikki M. Beaver, filed with the County Clerk on August 1, 2014, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

## PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Mark L Harris  
Winnebago County Executive