

RESOLUTION NO. 2006-135

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE SETTLEMENT OF THE CLAIM OF MARYLOU PETIT IN THE
AMOUNT OF \$10,000.00

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County does hereby authorize the settlement of the claim of Marylou Petit in the amount of \$10,000.00.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel be authorized and directed to sign all necessary releases and documents to effectuate this settlement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the funds necessary to pay the cost of this settlement shall be taken from the Public Liability account.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES
COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoор, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

WHEREAS, this matter was the subject of a mediated settlement between the Human Resources Department and outside counsel and it has been determined that it would be in the best interest of Racine County to settle this matter.