

RESOLUTION NO. 2005-80

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE SETTLEMENT OF THE CLAIM OF FIRST CHOICE AUTO SALES IN THE AMOUNT OF \$11,857.50

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 First Choice Auto Sales in the amount of \$11,857.50.

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 Auto Liability account.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Van H. Wanggaard, Vice-Chairman

VOTE REQUIRED: Majority

Pamela Zenner-Richards, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Thomas Pringle

Q. A. Shakoov, II

Kenneth Lumpkin

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INFORMATION ONLY

WHEREAS, First Choice Auto Sales has filed a claim against Racine County arising out of an automobile accident involving a deputy sheriff who was responding to a call; and

WHEREAS, this matter has been investigated by the Corporation Counsel, GAB Robins and the Sheriff's Department and it has been determined that it would be in the best interest of Racine County to settle this matter.