

**RESOLUTION NO. 2010-37**

**RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING A SETTLEMENT OF THE PROPERTY CLAIM OF STATE FARM  
MUTUAL AUTOMOBILE INSURANCE COMPANY**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that a settlement of the property claim of State Farm Mutual Insurance Company regarding their insured Helen Gacek is authorized and approved in the amount of \$14,291.41 regarding an accident on January 7, 2010 near W. Loomis Road and E. Wind Lake Road.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Corporation Counsel and any of its retained attorneys are authorized to execute any releases, agreements or other documents necessary to carry out this settlement.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: Majority

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Joseph F. Bellante, Jr.

\_\_\_\_\_  
Q. A. Shakoor, II

\_\_\_\_\_  
Van H. Wanggaard

\_\_\_\_\_  
John A. Wisch

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Date: \_\_\_\_\_,

\_\_\_\_\_  
William L. McReynolds, County Executive

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6  
7 **INFORMATION ONLY**

8  
9 **WHEREAS**, a Racine County Public Works vehicle was involved in an accident  
10 with Helen Gacek on W. Loomis Road and E. Wind Lake Road allegedly causing  
11 property damage to her vehicle on January 7, 2010; and

12  
13 **WHEREAS**, it would be in the best interest of all parties to settle the property  
14 damage claim with State Farm Mutual Automobile Insurance Company; and

15  
16 **WHEREAS**, the Corporation Counsel, Racine County Public Works Department  
17 and the Finance Committee have evaluated this claim and recommend settlement.  
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