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**AGENDA ITEM**  
**REQUEST/JUSTIFICATION FORM**  
*(To be completed by requesting Department)*  
*Forward all requests to Sharon Bourke, LC2 Civic Center*  
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY**  
**BEFORE THE TUESDAY MEETING**

Agenda item: Consent  
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)  
Date to be on agenda: August 2, 2016

Exact wording to be used for the agenda: Payment of Tort Claim – Claimant - Jose Navarrete, Motor Vehicle Accident \$2,515.87, Department – Health Department

Action requested: Approval

Amount requested: \$2,515.87 Object Code: \_\_\_\_\_

Is item in current year's budget? Yes X No \_\_\_\_\_

Does this item commit funds in future years? Yes \_\_\_\_\_ No X

If yes, explain: \_\_\_\_\_

If an agreement or contract, has the County Attorney reviewed and approved? Yes \_\_\_ No \_\_\_

Previous action taken on this item, if any: \_\_\_\_\_

Recommendations and rationale or action: \_\_\_\_\_

Will anyone speak on behalf of this item, if so who? \_\_\_\_\_

If this is a rush agenda item, please explain why: \_\_\_\_\_

Submitted by (Name & Dept.): Darrel Neely Ext. 7940

Date submitted: 7/20/2016

List Attachments: Resolution  
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:  
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

<i>Completed by receiving office</i>
Received in Administrative Office: Date <u>7/20/16</u> Time _____

**BOARD OF COUNTY COMMISSIONERS**  
**DOUGLAS COUNTY, NEBRASKA**

**WHEREAS**, on July 12, 2016, Jose Navarrete filed a tort claim alleging Douglas County's negligence regarding damage to his vehicle; and,

**WHEREAS**, Douglas County desires to settle this claim for \$2,515.87

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA**, that CCMI, the County's third-party administrator, is hereby directed to issue a check to Jose Navarrete, in the amount of, Two Thousand Five Hundred Fifteen and 87/100 dollars (\$2,515.87) out of the County's loss fund in full and complete settlement of this July 12, 2016 tort claim, and the County shall thereafter submit a \$2,515.87 payment to CCMI to replenish that loss fund.

DATED this 2nd day of August, 2016