

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 -
Guillermo Cisneros Ramirez, Motor Vehicle Accident property damage \$1,953.00
Department – Health Department

Action requested: Approval

Amount requested: \$1,953.00 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: 7/29/2016

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>7/29/16</u> Time _____

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, on August 2, 2016, Guillermo Cisneros Ramirez filed a tort claim alleging Douglas County's negligence regarding damage to his vehicle; and,

WHEREAS, Douglas County desires to settle this claim for \$1,953.00.

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 Guillermo Cisneros Ramirez, in the amount of, One Thousand Nine Hundred Fifty Three dollars and 00/100(\$1,953.00) out of the County's loss fund in full and complete settlement of this August 2, 2016 tort claim, and the County shall thereafter submit a \$1,953.00 payment to CCMI to replenish that loss fund.

DATED this 2nd day of August, 2016