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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: January 12, 2016

Exact wording to be used for the agenda: Payment of Tort Claim – Claimant - Justin McBride, Damage to house \$524.95, Department – Sheriff serving warrant

Action requested: Approval

Amount requested: \$524.95 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.): Patrick Bloomingdale Ext. 6237

Date submitted: 12/22/2015

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>12/22/15</u> Time _____
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**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**WHEREAS**, on December 15, 2015, Justin McBride filed a tort claim regarding damage to his house; and,

**WHEREAS**, Douglas County desires to settle this claim for \$524.95

**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 Justin McBride, in the amount of, Five Hundred Twenty Four and 95/100 dollars (\$524.95) out of the County's loss fund in full and complete settlement of this December 15, 2015 tort claim, and the County shall thereafter submit a \$524.95 payment to CCMI to replenish that loss fund.

DATED this 12th day of January, 2016