

**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: Board of County Commissioners – Consent Agenda
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)
Date to be on agenda: 8/2/2016

Exact wording to be used for the agenda: Payment of Tort Claim – Claimant – City of Omaha, traffic signal damage located at 132nd Street and West Maple Road in the amount of \$19,538.50, Department – Sheriff

Action requested: Approval

Amount requested: _____ 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: 7/28/16

List Attachments: Resolution (1 page)
(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>7/28/16</u>	Time
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**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

RESOLVED

WHEREAS, on February 1, 2016, the City of Omaha filed a tort claim alleging Douglas County's negligence regarding damage to a city traffic signal located at 132nd Street and West Maple Road in Omaha, Nebraska; and,

WHEREAS, Douglas County wishes to settle this claim in the amount of \$19,538.50, as requested by the City of Omaha, without admitting or conceding to any negligence or liability by Douglas County.

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that this Board hereby directs the issuance of a check payable to the City of Omaha in the amount of nineteen thousand, five hundred thirty-eight and 50/100 (\$19,538.50) dollars distributable out of Douglas County's Risk Insurance Fund in full and complete settlement of this February 1, 2016 tort claim.

DATED this 2nd day of August, 2016