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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: December 11, 2015

Exact wording to be used for the agenda: Payment of Tort Claim – Claimant - Angelique Nabors, Motor Vehicle damage \$174.41, Department – County Engineer

Action requested: Approval

Amount requested: \$174.41 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: 12/11/2015

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>

Completed by receiving office
Received in Administrative Office: Date 12/11/15 Time _____

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, on December 11, 2015, Angelique Nabors filed a tort claim alleging Douglas County's negligence regarding damage to her vehicle windshield; and,

WHEREAS, Douglas County desires to settle this claim for \$174.71

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 Angelique Nabors, in the amount of, One Hundred Seventy Four and 41/100 dollars (\$174.41) out of the County's loss fund in full and complete settlement of this December 11, 2015 tort claim, and the County shall thereafter submit a \$174.41 payment to CCMI to replenish that loss fund.

DATED this 11th day of December, 2015