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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: October 18, 2016

Exact wording to be used for the agenda: Payment of Tort Claim – Claimant - Victoria Vega, Motor Vehicle Accident body damage $401.68, Department – Sheriff

Action requested: Approval

Amount requested: $401.68 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: 10/6/2016
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

Completed by receiving office
Received in Administrative Office: Date 10/6/16 Time

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, on August 30, 2016, Victoria Vega filed a tort claim alleging Douglas County's negligence regarding damage to her vehicle; and,

WHEREAS, Douglas County desires to settle this claim for $401.68

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 Victoria Vega, in the amount of, Four Hundred One and 68/100 dollars ($401.68) out of the County's loss fund in full and complete settlement of this August 30, 2016 tort claim, and the County shall thereafter submit a $401.68 payment to CCMI to replenish that loss fund.

DATED this 18th day of October, 2016