

Resolution 11-1

Whereas, the Civil Liabilities Committee, by action taken by the Sangamon County Board in session the 2nd Day of June 2008, has been authorized to settle litigation for up to \$70,000 (Seventy Thousand Dollars); and,

Whereas, since that authorization the Committee has reviewed the history of litigation and determined that the \$70,000 approval level exceeds what is necessary for the efficient settlement of litigation; and,

Whereas, the Committee has determined that authorization for the committee to settle litigation up to \$40,000 will allow for the efficient settlement of litigation; and,

NOW THEREFORE, BE IT RESOLVED, by the Members of the Sangamon County Board, Illinois, in session this 14th Day of October, 2008, that the Civil Liabilities Committee is hereby authorized to settle litigation up to the amount of \$40,000 (Forty Thousand Dollars).

Craig L. Hall

Scott J. Gammage

William J. McPherson

Paul J. Bull

Wanda Douglas

William J. Williams

FILED

SEP 10 2008

Joe Aiello
Sangamon County Clerk

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SEP 10 2008

Paul Patrizio
SANGAMON COUNTY AUDITOR