

RESOLUTION

Moved by Brownell Seconded by Giovannetti

that the following Resolution be adopted:

WHEREAS, the County began self-funding its general liability exposure July 1, 1991, and adopted a Resolution on September 24, 1991 authorizing the Polk County Attorney to settle claims of up to and including Five Thousand Dollars (\$5,000.00); and

WHEREAS, the County Attorney and Personnel Department were directed to develop appropriate procedures to carry out this function in conjunction with the Risk Management Office; and

WHEREAS, it is appropriate to raise the amount of settlement authority so delegated to the County Attorney for smaller claims and authority to deny claims where appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby delegates to the First Assistant County Attorney, Civil Bureau, and its designee the authority to settle claims up to and including Fifteen Thousand Dollars (\$15,000.00) and the authority to deny claims where appropriate.

POLK COUNTY BOARD OF SUPERVISORS

John F. Mauro  
John Mauro, Chair

Submitted by:

JOHN P. SARCONI  
POLK COUNTY ATTORNEY

By M B O'Meara  
Michael B. O'Meara  
First Assistant County Attorney  
Civil Bureau

| ROLL CALL FOR ALLOWANCE             |     |       |
|-------------------------------------|-----|-------|
| SEP - 2 '08                         |     |       |
| E.J. Giovannetti                    | Yes | Nay   |
| Robert Brownell                     | Yes | Nay   |
| Angela Connolly                     | Yes | Nay   |
| Tom Hockensmith                     | Yes | Nay   |
| John F. Mauro                       | Yes | Nay   |
| Yea                                 | 5   | Nay 0 |
| Above tabulation made by <u>BD</u>  |     |       |
| ALLOWED BY ABOVE VOTE OF BOARD      |     |       |
| <u>John F. Mauro</u><br>CHAIRPERSON |     |       |

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