

SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form. 2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt resolution authorizing Chairman to sign order of the Board to reject Claim 89-12 which was filed with this Board on July 26, 1989 in the amount of \$250,500.00.

Counsel recommends that Claim 89-12 be denied.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board usually follows the recommendation of Counsel in these matters.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Claim 89-12 would automatically be denied if no action was taken.

LIST ATTACHMENTS:

- 1. Board order of rejection of claim
2. Claim 89-12; Carolyn R. Lachine, Claimant

COST: (X) None SOURCE: ( ) 4/5's Vote Required
A. Bud/current FY \$ B. Unantcp'd revenues \$
C. Req/Add'l Fund \$ D. Other:
D. Source: Balance in Reserve for Contingency if approved:\$

CLERK'S USE ONLY: Resolution No. 89-419
Ordinance No.
Vote: Ayes: 5
Noes:
Absent:
Abstained:
Approved ( ) Denied
( ) Minute Order Attached
Date: 8-8-89

The foregoing instrument is a correct copy of the original on file in this office.
Date:
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
By Deputy: