## COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

| Resolution No. 4352                          | Presented October 14, 2019 |
|--|----------------------------|
|  | Referred                   |
| Approval of resolution disallowing insurance | Reported Back              |
| claim No. GLC00000515 made by Terri Elvord,  | Adopted October 14, 2019   |
| for which the CDA has been determined to     | Placed on File             |
| have no liability                            | Moved By Mary Strickland   |
|  | Seconded By Sariah Daine   |
|  | Yeas 6 Nays 0 Absent 1     |
|  | Rules Suspended            |
|  | Legistar File Number 57682 |
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|  |                            |
|  |                            |

## **RESOLUTION**

**Whereas**, the Wisconsin Municipal Mutual Insurance Company (WIMMIC) has reviewed the claim and investigated the facts of the claim; and

**Whereas**, it has been determined that the Community Development Authority of the City of Madison has no liability for this claim;

**NOW, THEREFORE, BE IT RESOLVED**, the CDA Board of Commissioners does formally disallow this claim in accordance with WIMMIC claims procedures.