

RESOLUTION 99-8


WHEREAS, LaPorte County has resolved two legal actions involving Willis Carroon Risk Management and Dyes Plumbing and Heating, Inc., and;


WHEREAS, all releases and dismissals of pending actions have been prepared.


NOW THEREFORE, be it resolved by the LaPorte County Board of Commissioners:

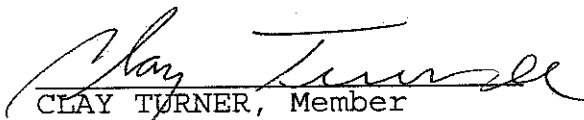
1. That the Auditor of LaPorte County pay to Willis Carroon Risk Management the sum of Ten Thousand Dollars (\$10,000.00) and to Dyes Plumbing and Heating the sum of One Thousand Dollars (\$1,000.00) as settlement for such pending claims.

ATTEST


MARLOW HARMON, President

 June 29, 1999
KENNETH LAYTON, Auditor
of LaPorte County


HENRY "BUD" KINTZELE,
Vice President


CLAY TURNER, Member