## E POUNT 3

## **Milwaukee County**



County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

## **Signature Copy**

Resolution: 13-622

File Number: 13-622

From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.

## RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on September 26, 2013 by the following vote:

Ayes: 15 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas,

Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II,

Staskunas, and Taylor

Noes: 3 Jursik, Lipscomb Sr., and Weishan

Certification of County	Mount	Date	SEP 2 6 2013
Board Passage by County Board Chairwoman	Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	SEP 2 6 2013
County Executive approval/veto of attached	Chris Abele	Date	10 [25] 17

Received by County  Clerk Joseph J. Johnney ki	Date <u>OCT 3 1</u>	-
Certification of Publication by County Clerk  Clerk	Date	