## **RESOLUTION NO. 2009-67**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$55,000.00 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2009 BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, within the Human Services Department's 2009 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that it has authorized the purchase of capital equipment for a new computer lab and provide various equipment to classrooms, second floor waiting room and public meeting room in the Workforce Development Center.

Respectfully submitted, 1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading Karen A. Nelson, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against Absent VOTE REQUIRED: 2/3's M.E. Thomas Pringle, Secretary Prepared by: Russell A. Clark Corporation Counsel Q. A. Shakoor, II Van H. Wanggaard Pamela Zenner-Richards

1 2 3 4	Resolution No. 2009-67 Page Two							
5	5 The foregoing legislation adopted by the County Board of Supervisors of							
6	Racine County, Wisconsin, is hereby:							
7	Approved:							
8 9	Vetoed:							
10 11	Date:,							
12								
13 14	William L. McReynolds, County Executive							
15 16								
17								
18 19	INFORMATION ONLY							
20 21 22	<b>WHEREAS</b> , there is a need to purchase 15 new computers and other equipment to furnish a new computer lab and provide various equipment to classrooms, second floor waiting room and public meeting room; and							
23								
24	WHEREAS, the new lab will increase the capacity for customer computer training related							
25 26	activities; and							
27 28 29 30	<b>WHEREAS</b> , it is necessary to transfer said funds in order to purchase these computers and equipment.							

FISCAL NOTE RESOLUTION NO: 2009-67

2009 Budget

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
HUMAN SERVICES						
IA DTW DIRECT TRAINING	1541803.6000	2,104,515	1,492,981	(55,000)	2,049,515	1,437,981
	TOTAL SOURCES			(55,000)	•	
IA AMN MATERIAL IA AMN MATERIAL	1541990.7220.999951 1541990.7220.999953	0	0	25,000 30,000	25,000 30,000	25,000 30,000
	TOTAL USES			55,000 0	· ·	
	ITEMS TO BE PURCHADEScription  New Lab  PC's with Monitors	ASED		Quantity 15	Unit Price	Total 17,175
	Software - Window CALs & Office Network Cabling - Installation Misc items - Cables, Power Stips, etc. Total of items for New Lab			15	400	6,000 3,987 275 27,437
	2nd Floor Waiting Room PC with Monitor Software - Window CALs & Office Samsung 46" HDTV & mounting items			1 1 1	1,200 400 1,353	1,200 400 1,353 2,953

There are additional items to be purchased that are not known at this time. Due to the time constraints a report will be provided listing the final items purchased after they have been purchased to upgrade classroom technology.

## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

	AGAINST
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