

September 22, 2009

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 _____

BOARD ACTION

Karen A. Nelson, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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5 **The foregoing legislation adopted by the County Board of Supervisors of**
6 **Racine County, Wisconsin, is hereby:**

7 **Approved: _____**

8 **Vetoed: _____**

9
10 **Date: _____,**

11
12 _____
13 **William L. McReynolds, County Executive**

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18 **INFORMATION ONLY**

19
20 **WHEREAS**, there is a need to purchase 15 new computers and other equipment to furnish
21 a new computer lab and provide various equipment to classrooms, second floor waiting room and
22 public meeting room; and

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24 **WHEREAS**, the new lab will increase the capacity for customer computer training related
25 activities; and

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27 **WHEREAS**, it is necessary to transfer said funds in order to purchase these computers and
28 equipment.
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