## 1 2 **RESOLUTION NO. 2009-83** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE APPROVING A CHANGE IN PURPOSE OF FUNDS AND AUTHORIZING THE 5 6 TRANSFER OF \$14,000.00 WITHIN THE RIDGEWOOD CARE CENTER'S 2009 7 **BUDGET** 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of 11 funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, within the 12 13 Human Services Department's 2009 budget is authorized and approved. 14 15 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that it has approved a change in purpose of funds within the Ridgewood Care Center's 2009 16 budget to allow for the purchase of a steam chest. 17 18 19 Respectfully submitted, 20 21 FINANCE AND HUMAN RESOURCES 1st Reading 22 COMMITTEE 23 2nd Reading 24 Karen A. Nelson, Chairman 25 **BOARD ACTION** 26 Adopted 27 For Robert N. Miller, Vice-Chairman 28 Against 29 Absent 30 31 Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. 32 33 Prepared by: Corporation Counsel Russell A. Clark 34 35 36 37 Q. A. Shakoor, II 38 39 Van H. Wanggaard 40 41 42 Pamela Zenner-Richards 43

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2	Resolution No. 2009-83					
3	Page Two					
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6	The foregoing legislation adopted by the County Board of Supervisors of					
7	Racine County, Wisconsin, is hereby:					
8	Approved:					
9	Vetoed:					
10						
11	Date:,					
12						
13						
14	William L. McReynolds, County Executive					
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19	INFORMATION ONLY					
20						
21	WHEREAS, the Ridgewood Care Center has not had an operable steamer since the					
22	beginning of the year; and					
23						
24	WHEREAS, it is necessary to transfer funds from various capital accounts in order to					
25	purchase a steamer for food handling/preparation.					
26						
27						

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
RIDGEWOOD CARE CENTER						
CPM MACHINE WIRELESS WC VAN BEDS PARKING LOT RESURFACE WHIRLPOOL TUB PRINTER LAPTOP PC	50420.7221.009002 50420.7222.08002 50420.7222.08003 50420.7222.300 50420.7222.09001 50420.7222.1600 50420.7221.008005 50420.7221.009001 50420.7221.008006 TOTAL SOURCES	3,000 7,283 3,734 38,127 150,000 3,516 283 2,800 299	892 646 3,734 678 73,110 3,516 283 272 299	(892) (646) (3,734) (678) (3,680) (3,516) (283) (272) (299)	2,108 6,637 0 37,449 146,320 0 0 2,528	0 0 0 0 69,430 0 0
STEAM CHEST	NEW ACCOUNT TOTAL USES	0	0 _	14,000 14,000 0	14,000	14,000

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST