

October 29, 2009

RESOLUTION NO. 2009-83

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
APPROVING A CHANGE IN PURPOSE OF FUNDS AND AUTHORIZING THE
TRANSFER OF \$14,000.00 WITHIN THE RIDGEWOOD CARE CENTER'S 2009
BUDGET**

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 approved a change in purpose of funds within the Ridgewood Care Center's 2009 budget to allow for the purchase of a steam chest.

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

Approved: _____
Vetoed: _____

Date: _____,

William L. McReynolds, County Executive

INFORMATION ONLY

WHEREAS, the Ridgewood Care Center has not had an operable steamer since the beginning of the year; and

WHEREAS, it is necessary to transfer funds from various capital accounts in order to purchase a steamer for food handling/preparation.

