

RESOLUTION NO. 2009-91

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$13,945.00 FROM THE PUBLIC LIABILITY
ACCOUNT TO THE PUBLIC WORKS' 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, from the Public Liability account to the Public Works' 2009 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of a replacement mower is authorized and approved within the Public Works Department's 2009 budget.

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

8 Approved: _____

9 Vetoed: _____

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11 Date: _____,

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William L. McReynolds, County Executive

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INFORMATION ONLY

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WHEREAS, there is a need to transfer funds from the Public Liability account to the Public Works' 2009 budget in order to purchase a mower to replace one totally damaged in a one-car automobile accident.

