

March 11, 2008

RESOLUTION NO. 2007-159

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$15,000.00 FROM THE CAPITAL PROJECTS 2008
BUDGET AND AUTHORIZING A DONATION OF \$15,000.00 TO THE BURLINGTON
MUSEUM**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein within the Capital Projects 2008 budget are authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the donation of \$15,000.00 to the Burlington Museum is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

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

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

John A. Wisch

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, there is a need to transfer funds from the Capital Projects budget to a newly created account in order to provide a \$15,000.00 donation to the Burlington Museum.

