## **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

		Respectivity subtritted,		
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE		
2nd Reading		O SIMILITY LE		
BOARD ACTION Adopted For		Peter L. Hansen, Chairman		
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.

 2008

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CAPITAL PROJECTS						
IS - AS400 REPLACEMENT	3028.7220.003	138,900	138,900	(15,000)	123,900	123,900
	TOTAL SOURCES		•	(15,000)		
BURLINGTON MUSEUM	NEW ACCOUNT	0	0	15,000	15,000	15,000
	TOTAL USES			15,000		
				0		

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST