

RESOLUTION NO. 2008-26

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY TO ACCEPT DONATIONS ON BEHALF OF THE RACINE COUNTY CONVENTION AND VISITORS BUREAU AND AUTHORIZING TRANSFERS

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

BE IT RESOLVED by the Racine County Board of Supervisors that the receipt of donations to Racine County on behalf of the Racine County Conventions and Visitors Bureau ("RCCVB") with said donations to be used for the RCCVB conference room audio visual equipment and special events and any future donations to be used for other purposes are hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer and donation of said funds that are collected on behalf of the RCCVB to the RCCVB is authorized and approved.

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

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the authorization set forth in this resolution shall terminate on June 10, 2011.

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

3
4
5
6 _____
7 Van H. Wanggaard

8
9 _____
10 Pamela Zenner-Richards

11
12 **INFORMATION ONLY**

13
14 **WHEREAS**, the Racine County Convention and Visitors Bureau has been notified
15 that a private individual would like to donate money to be use for the purchase of
16 conference room audio visual equipment; and

17
18 **WHEREAS**, S. C. Johnson Community Leadership would like to contribute funds for
19 the Spirit of Racine Triathlon; and

20
21 **WHEREAS**, the Racine County Convention and Visitors Bureau has been offered
22 various donations but since the Bureau is a 501(c)6 private non-profit corporation, it is not
23 eligible to receive tax deductible contributions; and

24
25 **WHEREAS**, the Racine County Convention and Visitors Bureau has asked Racine
26 County to accept donations on its behalf and then to transfer said donations to the Racine
27 County Convention and Visitors Bureau.
28

Donations for the Racine County Convention and Visitors Bureau will be deposited into account:
Community Services Department - Donations-Convention Bureau - 10560.5245.4342

This account will be a revenue transfer to account Community Services Department - C/S Convention Bureau
- 10560.6320.5245

A check will be sent to the Racine County Convention & Visitors Bureau on a monthly basis.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____