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### **RESOLUTION NO. 2008-29**

# RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$3,600.00 FROM THE CONTINGENCY FUND TO THE CORPORATION COUNSEL'S 2008 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 set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved from the Contingency Fund to the Corporation Counsel's 2008 budget.

		Respectfully submitted,
1st Reading		FINANCE AND HUMAN RESOURCES
2nd Reading		
BOARD ACTION Adopted For		Karen A. Nelson, Chairman
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

# **INFORMATION ONLY**

**WHEREAS**, it is necessary to transfer funds from the Contingency Fund to the Corporation Counsel's 2008 Temporary Help budget in order to cover contracted staff expenditures due to a temporary vacancy in the office.

#### EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENCY FUND						
CONTINGENT ACCT	10590.8503	263,838	263,838	(3,600)	260,238	260,238
	TOTAL SOURCES		•	(3,600)		
CORPORATION COUNSEL						
TEMPORARY HELP	10410.6490	0	0	3,600	3,600	3,600
	TOTAL USES		•	3,600		
				0		

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST