

September 16, 2008

RESOLUTION NO. 2008-72

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANFER OF \$35,490.00 WITHIN THE RIDGEWOOD CARE CENTER'S 2008 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" which is attached hereto and incorporated herein within the Ridgewood Care Center's 2008 budget is authorized and approved in order to purchase capital equipment.

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

INFORMATION ONLY

WHEREAS, said fund will be used to purchase television sets for the 1E resident rooms which will give the residents the freedom/ability to watch the programming of their choice.

