### **RESOLUTION NO. 2008-72**

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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 Adopted For Against Absent		Karen A. Nelson, Chairman
		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.

## FISCAL NOTE RESOLUTION NO: 2008-72

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
RIDGEWOOD CARE CENTER						
DONATION- OELLERICH	50050.5245	0	0	(35,490)	(35,490)	(35,490)
	TOTAL SOURCES			(35,490)		
RESIDENT ROOM TV	NEW ACCOUNT	0	0	35,490	35,490	35,490
	TOTAL USES			35,490		
				0	:	
	Description: Electrical Work Televisions			Quantity 55	Unit Price 480	Total Price 9,100 26,390
	Total Capital Project/	Equipment		33	700	35,490

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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