1 2 **RESOLUTION NO. 2008-86** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE 5 **AUTHORIZING THE ACCEPTANCE OF \$100,000.00 FROM THE STATE OF** 6 WISCONSIN DEPARTMENT OF HEALTH SERVICES, THE TRANSFER OF FUNDS, 7 THE PURCHASE OF CAPITAL EQUIPMENT AND THE WAIVING OF BIDDING 8 **REQUIREMENTS** 9 10 To the Honorable Members of the Racine County Board of Supervisors: 11 12 BE IT RESOLVED by the Racine County Board of Supervisors that the 13

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acceptance of \$100,000.00 from the State of Wisconsin Department of Health Services is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto and incorporated herein, within the Human Services Department's 2008 Budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of necessary capital equipment to accommodate the Aging and Disability Resource Center is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements if it is necessary to purchase said capital equipment.

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading **BOARD ACTION** Karen A. Nelson, Chairman Adopted For Robert N. Miller, Vice-Chairman Against Absent VOTE REQUIRED: 2/3's M.E. Thomas Pringle, Secretary Prepared by: Russell A. Clark **Corporation Counsel** Q. A. Shakoor, II

1 2 3 4	Resolution No. 2008-86 Page Two
5 6	Van H. Wanggoord
7	Van H. Wanggaard
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9	Pamela Zenner-Richards
10	r amora zormor raonardo
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12	INFORMATION ONLY
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14	WHEREAS, the Human Services Department is authorized to accept \$100,000.00 from
15	the State of Wisconsin Department of Health Services in order to purchase partitions, desk tops
16	and chairs to reconfigure existing office space to accommodate the Aging and Disability
17	Resource Center (ADRC); and
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19	WHEREAS, this move is necessary to fulfill the mission of the ADRC.
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OCT-16-08
2008 Budget

FISCAL NOTE RESOLUTION NO: 2008-86

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES						
SM CAR AGING DIS RC STATE	1552002.3500.560100	(1,132,492)	(304,793)	(100,000)	(1,232,492)	(404,793)
	TOTAL SOURCES			(100,000)		
RC OCS OTHER COMM SERVICES	S 1523980.7220.560000	0	0	100,000	100,000	100,000
	TOTAL USES			100,000		
				0		
	Items to be purchaed : Partitions, Desktops and	d chairs				
Exact number of items and pricing are not known at this time. A report will be provided to the Finance & Human Resources Committee stating exactly what was purchased and for what price.						
FINANCE COMMITTEE RECOMMENDATION						
After reviewing the Resolution/Ordina Committee recommends FORAGA REASONS		on supplied, yo	our Finance			
FOR				AGAINST		