

RESOLUTION NO. 2008-86

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF \$100,000.00 FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES, THE TRANSFER OF FUNDS, THE PURCHASE OF CAPITAL EQUIPMENT AND THE WAIVING OF BIDDING REQUIREMENTS

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

BE IT RESOLVED by the Racine County Board of Supervisors that the 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,

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

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6 _____
7 Van H. Wanggaard

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9 _____
10 Pamela Zenner-Richards

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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

18
19 **WHEREAS**, this move is necessary to fulfill the mission of the ADRC.
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