

November 12, 2008

RESOLUTION NO. 2008-100

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$6,381.00 FROM THE CONTINGENCY FUND
AND \$70,453.00 WITHIN THE CORPORATION COUNSEL'S 2008 INSURANCE
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 \$6,381.00 from the Contingency Fund and \$70,453.00 within the Corporation Counsel's 2008 Insurance budget as set forth in Exhibit "A," that is attached hereto and incorporated herein, is authorized and approved.

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, there is a need to transfer funds from the Contingency Fund to the Corporation Counsel – Insurance budget to cover items not covered by the insurance from the June 18, 2007 storm; and

1 Resolution No. 2008-100

2 Page Two

3

4

5

6

WHEREAS, it is also necessary to transfer revenues received from the insurance company for the storm damage into the appropriate accounts; and

8

9

10

WHEREAS, there is a need to transfer funds into the Fire and Extended Insurance account to cover year-end expenditures .

11

