

RESOLUTION NO. 2007-37

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR SPECIALIZED
TRANSPORTATION 85.21 STATE FUNDS IN THE AMOUNT OF \$52,488.00**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a trust account for unspent 2006 specialized transportation 85.21 state funds in the amount of \$52,488.00 is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that this account must accumulate interest to be added to the trust to be used for specialized transportation and said funds may be used only for specialized transportation.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, Resolution No. 2006-121 authorized the application for and receipt of specialized transportation funds pursuant to § 85.21 and Resolution No. 2007-37

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WHEREAS, there are unspent 2006 funds that the State of Wisconsin is returning to Racine County to be used for specialized transportation.

