## 1 2 RESOLUTION NO. 2007-42 3

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE DWD "SPECIAL IMPROVEMENT" FUNDS AND MATCHING FEDERAL FUNDS AND TRANSFER WITHIN CORPORATION COUNSEL/CHILD SUPPORT ENFORCEMENT'S 2007 BUDGET AND AUTHORIZING THE PURCHASE OF EQUIPMENT AND CAPITAL

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 State of Wisconsin DWD "Special Improvement" and transfer of funds for the purposes as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within Child Support Enforcement's 2007 budget.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Child Support Enforcement is authorized to maximize the use of all available State and Federal funds available – up to \$46,845.00 - for purposes of maintaining and enhancing child support enforcement operations, including but not limited to the expenditures set out in Exhibit "A."

 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Child Support Enforcement shall report to the Board subsequent to the termination of the funding cycle (September 30, 2007) and detail the expenditures made from the Special Improvement revenue.

Respectfully submitted, FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading **BOARD ACTION** Peter L. Hansen, Chairman Adopted For Against Karen A. Nelson, Vice-Chairman Absent VOTE REQUIRED: 2/3's M.E. Thomas Pringle, Secretary Prepared by: David J. Hazen Corporation Counsel Q. A. Shakoor, II Van Wanggaard Pamela Zenner-Richards 

1 2 3 4 5	Resolution No. 2007-42 Page Two
6	INFORMATION ONLY
7	
8	WHEREAS, the transfer is necessary for the purchase and replacement of IS hardware
9	and software, equipment and services, that will maintain and improve performance efficiencies
10	within the child support enforcement operation; and
11	
12	WHEREAS, the State of Wisconsin has made available to Racine County "Special
13	Improvement Funds" in the amount of \$15,927.00. Those funds are available for the "federal
14	match" in the ratio of 34/66%. Therefore, the total available funds would be \$46,845.00.
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16	WHEREAS, the funds are one-time money and all purchases of equipment and services
17	must be made by September 30, 2007.
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## EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
CHILD SUPPORT-SPECIAL PROJE	ECTS					
CS ADMIN REVENUE	10361.3320	0	0	(30,918)	(30,918)	(30,918)
CS SPECIAL PROJECT REVENUE	10361.3270	0	0	(15,927)	(15,927)	(15,927)
	TOTAL SOURCES			(46,845)		
CAPITAL	NEW	0	0	44,345	44,345	44,345
EQUIPMENT	NEW			2,500	2,500	2,500
	TOTAL USES			46,845	-	
				0	<u>.</u>	
	CAPITAL ITEMS TO BE PURCHASED:  Description:  Flat Screen Monitors and Special Cable/Hook-up Color Printer					
				Quantity	Unit Cost	Total Cost
				20	280	5,600
				1	1,200	1,200
	Copier/Scanner			1	3,500	3,500
	Computer w/ Flat Scr	reen		1	1,446	1,446
	TOTAL CAPITAL ITI	EMS				11,746
EQUIPMENT ITEMS TO BE PURCHASED: Description:			Quantity	Unit Cost	Total Cost	
	Head Sets			25	100	2,500
	TOTAL EQUIPMENT	ITEMS				2,500
	FINANCE COMM	ITTEE RECON	MENDATION	I		

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

FOR	AGAINST
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