

RESOLUTION NO. 2007-42

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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Peter L. Hansen, Chairman

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van Wanggaard

Pamela Zenner-Richards

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.
15

16 **WHEREAS**, the funds are one-time money and all purchases of equipment and services
17 must be made by September 30, 2007.
18
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