

RESOLUTION NO. 2007-44

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$42,822.00 WITHIN THE HUMAN SERVICES DEPARTMENT 2007 BUDGET AND AUTHORIZING TO CONTRACT FOR DETENTION SERVICES

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

BE IT RESOLVED by the Racine County Board of Supervisors that a contract for Juvenile Detention staffing services and the transfers set forth in Exhibit "A", attached hereto and incorporated herein, with Human Services Department's 2007 budget is authorized and approved.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorizes the Corporation Counsel to prepare a contract for juvenile detention services with all necessary terms and conditions.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

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: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

WHEREAS, the transfer of salary and fringe amounts are those budgeted for a position that became vacant and for which the duties and responsibilities will be contracted; and

WHEREAS, this resolution will not alter the amount budgeted in the 2007 Budget.

