

RESOLUTION NO. 2007-47

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$33,600.00 WITHIN THE PLANNING AND DEVELOPMENT DEPARTMENT-LAND CONSERVATION DIVISION'S 2007 BUDGET AND WAIVER OF BIDDING FOR CONTRACT SERVICES FOR LAND CONSERVATION CONSULTING SERVICES

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

BE IT RESOLVED by the Racine County Board of Supervisors that the waiver of bidding for contract services with Chuck Seeger Consulting Services, LLC and the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein with the Planning & Development Department-Land Conservation Division's 2007 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that due to a recent vacancy within the Planning & Development Department-Land Conservation Division, an hourly contract person will be used to perform tasks and complete projects.

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, a non-rep employee within the Planning and Development Department – Land Conservation Division has retired; and

WHEREAS, the former incumbent has established a consulting service and solicited his services to the department; and

WHEREAS, the contracted hourly fee for service would be \$35.00 and the services provided would be similar to those performed while in his official capacity as the incumbent.

