

July 24, 2007

RESOLUTION NO. 2007-55

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$40,000.00 WITHIN RIDGEWOOD CARE
CENTER'S 2007 BUDGET FOR THE CAPITAL PURCHASE OF REPLACEMENT HOT
WATER TANKS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of \$40,000.00 within Ridgewood Care Center's 2007 Budget, as set out in Exhibit A, that is attached hereto and incorporated herein, and purchase two new hot water tanks is authorized and approved.

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

INFORMATION ONLY

WHEREAS, the tanks currently in use were installed in 1986; and

WHEREAS, a recent inspection of the tanks indicated that there were "blisters" on the inside liners that had some risk of rupture or leakage; and

WHEREAS, purchasing/installing tanks prior to an emergency could provide a cost savings and prevent a critical loss of hot water to the facility and its residents.

