

**RESOLUTION NO. 2007-67**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING RIDGEWOOD CARE CENTER TO ACCEPT REIMBURSEMENT FOR  
PERSONAL PROTECTIVE EQUIPMENT (PPE) FROM REGIONAL HOSPITAL  
EMERGENCY PREPAREDNESS BOARD IN THE AMOUNT OF \$13,894.00 AND  
AUTHORIZING THE TRANSFER OF FUNDS WITHIN RIDGEWOOD CARE CENTER'S  
2007 BUDGET**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that Ridgewood Care Center is authorized to accept the reimbursement from the Regional Hospital Emergency Preparedness Board for Personal Protective Equipment purchased in the amount of \$13,894.00 pursuant to the terms and conditions of the Memorandum of Understanding.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved within Ridgewood Care Center's 2007 budget.

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

1st Reading \_\_\_\_\_

2nd Reading \_\_\_\_\_

BOARD ACTION \_\_\_\_\_

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

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

Prepared by:  
Corporation Counsel

Respectfully submitted,  
**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

\_\_\_\_\_  
Peter L. Hansen, Chairman

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Karen A. Nelson, Vice-Chairman

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Thomas Pringle, Secretary

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David J. Hazen

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Q. A. Shakoор, II

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7 \_\_\_\_\_  
8 Van H. Wanggaard

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10 \_\_\_\_\_  
11 Pamela Zenner-Richards

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14 **INFORMATION ONLY**

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16 **WHEREAS**, Ridgewood completed the purchase of personal protective equipment  
17 and provided documentation to support the purchases to the Regional Hospital Emergency  
18 Preparedness Board; and

19  
20 **WHEREAS**, Ridgewood is subject to an on-site inspection of the PPE, at the  
21 discretion of the regional board, to ensure that the equipment is maintained a the levels  
22 agreed to in a Memorandum of Understanding; and

23  
24 **WHEREAS**, the MOU has a term of five (5) years from date of signing. If  
25 Ridgewood exercises its right to terminate the agreement prior to the five years, they will  
26 maintain ownership of the PPE , but be responsible to reimburse the regional board for  
27 75% of the cost of the PPE.

