

RESOLUTION NO. 2007-69

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE APPROVING A CHANGE IN PURPOSE OF FUNDS, AUTHORIZING THE TRANSFER OF \$60,000.00 WITHIN THE CAPITAL - PUBLIC SAFETY MANAGEMENT SYSTEM AND AUTHORING THE PURCHASE OF CAPITAL

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 \$60,000.00 within the Capital – Public Safety Management System, as set forth in Exhibit "A", that is attached hereto and incorporated herein is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the change in purpose of funds as set forth in Exhibit "A" in order to purchase capital is authorized and approved.

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE			
2nd Reading					
BOARD ACTION Adopted For		Peter L. Hansen, Chairman			
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, Sheriff's Department is recommending a change in purpose of funds (\$60,000) allocated for "data extraction" within the Public Safety Management System (Phoenix Project), into new accounts to purchase capital.

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
PUBLIC SAFETY MANAGEMENT	SYSTEM					
DATA EXTRACTION	30407.7220.5	60,000	60,000	(60,000)	0	0
	TOTAL SOURCES			(60,000)	-	
MOBILE DATA COMPUTERS	NEW ACCOUNT	0	0	52,988	52,988	52,988
MAPPOINT LICENCES	NEW ACCOUNT	0	0	5,598	5,598	5,598
GPS RECEIVERS	NEW ACCOUNT	0	0	1,414	1,414	1,414
	TOTAL USES			60,000	-	
				0	• •	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Mobile Data Computers and moun		13	4,076.000	52,988	
	Map Point Licenses and CD 24		24	233.000	5,592	
	GPS Receivers		25	57.000	1,425	
	Total for items to be purchased:			ased:	60,005	

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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