

August 14, 2007

**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 AUTHORIZING 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

\_\_\_\_\_  
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

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David J. Hazen

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Q. A. Shakoor, II

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Van H. Wanggaard

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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.

