

November 6, 2007

RESOLUTION NO. 2007-110

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$25,000.00 FROM THE CONTINGENCY FUND TO
THE CORPORATION COUNSEL'S 2007 INSURANCE BUDGET**

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

BE IT RESOLVED by the Racine County Board of Supervisors that transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein from the Contingency account to the Corporation Counsel's 2007 Insurance budget 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, in mid June of this year, considerable storm damage was sustained in the western part of Racine County; and

WHEREAS, a claim was filed with the Local Government Property Insurance Fund in regard to this damage; and

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WHEREAS, this policy has a \$25,000.00 deductible; and

WHEREAS, it is necessary to transfer funds from the Contingency account to and insurance account to cover this deductible.