

RESOLUTION NO. 2007-122

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE WAIVING OF BIDDING REQUIREMENTS AND AUTHORIZING THE TRANSFER OF \$57,050.000 WITHIN THE LAND CONSERVATION DIVISION - PLANNING AND DEVELOPMENT'S 2008 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to Section 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are hereby waived in order to contract with a former County employee as a consultant in the Land Conservation Division - Planning and Development Department.

BE IT 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 the Land Conservation Division - Planning and Development Department's 2008 budget.

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

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

WHEREAS, there us currently a vacant position in the Land Conservation Division –
Planning and Development Department; and

WHEREAS, it would be beneficial to Racine County to hire a former County
employee as a consultant and utilize his experience and expertise.

