1 **RESOLUTION NO. 2006-44** 2 3 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING 4 THE CREATION OF AN HSD STABILIZATION RESERVE WITHIN THE RACINE COUNTY 5 **HUMAN SERVICES DEPARTMENT'S 2005 FUND BALANCE IN THE AMOUNT OF** 6 7 \$1,000,000.00 8 To the Honorable Members of the Racine County Board of Supervisors: 9 10 BE IT RESOLVED by the Racine County Board of Supervisors that the creation of an 11 12 HSD Stabilization Reserve within the Human Services Department's 2005 fund balance is authorized and approved. 13 14 Respectfully submitted, 15 16 FINANCE AND HUMAN RESOURCES 17 1st Reading COMMITTEE 18 19 2nd Reading 20 Peter L. Hansen, Chairman 21 **BOARD ACTION** Adopted 22 23 For Karen A. Nelson, Vice-Chairman Against 24 25 Absent 26 Thomas Pringle, Secretary 27 VOTE REQUIRED: Majority 28 Prepared by: 29 **Corporation Counsel** David J. Hazen 30 31 32 Q. A. Shakoor, II 33 34 35 36 Van Wanggaard 37 38 Pamela Zenner-Richards 39

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WHEREAS, there is a need to put this money into a Human Services Stabilization Fund which can be used to address emergency needs or revenue short falls or fund new or innovative Human Services projects but should not be used for regularly budgeted expenses or to offset County costs as part of the annual budget process.