1 **RESOLUTION NO. 2006-108** 2 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING A GRANT OF \$12,500 FROM RACINE COUNTY TO THE RACINE** 5 HERITAGE MUSEUM FOR THE MARKETING AND PROMOTION OF THE DR. 6 LAUREL B. CLARK EXHIBIT 7 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 11 **BE IT RESOLVED** by the Racine County Board of Supervisors that the transfer of \$12,500.00 from the Contingency Fund account as set forth in "Exhibit A" which is 12 attached hereto is authorized and approved. 13 14 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 15 the grant of \$12,500.00 to the Racine Heritage Museum, to further the marketing and 16 promotion of the Dr. Laurel B. Clark exhibit is authorized and approved. 17 18 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 19 20 any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to 21 carry out the intent of this resolution. 22 23 Respectfully submitted, 24 25 1st Reading FINANCE AND HUMAN RESOURCES 26 27 COMMITTEE 28 2nd Reading 29 **BOARD ACTION** Peter L. Hansen, Chairman 30 Adopted 31 For 32 33 Against Karen A. Nelson, Vice-Chairman Absent 34 35 Thomas Pringle, Secretary VOTE REQUIRED: Majority 36 37 Prepared by: 38 Corporation Counsel David J. Hazen 39 40 41 Q. A. Shakoor, II 42 43

Van H. Wanggaard

Pamela Zenner-Richards

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EXHIBIT "A"

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|-------------------------------------------------|-------------------|-------------------|--------------------|----------|-----------------------------|------------------------------|
| CONTINGENT FUND | | | | | | |
| CONTINGENCY ACCOUNT | 10590.8503 | 152,005 | 152,005 | (12,500) | 139,505 | 139,505 |
| | TOTAL SOURCES | | - | (12,500) | | |
| COMMUNITY SERIVCES DEPAR CULTURAL ACTIVITIES | TMENT | | | | | |
| C/S MUSEUM - MARKETING | NEW ACCOUNT | 0 | 0 | 12,500 | 12,500 | 12,500 |
| | TOTAL USES | | - | 12,500 | | |
| | | | : | 0 | : | |

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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