

February 8, 2005

RESOLUTION NO. 2004-177

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$13,206.00 FROM THE CONTINGENCY
ACCOUNT TO VARIOUS ACCOUNTS WITHIN THE 2005 BUDGET IN ORDER TO
PAY FOR STORMWATER TAX BILLS**

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 \$13,206.00 from the Contingency account to various accounts as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the 2005 budget.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Peter L. Hansen, Chairman

Van H. Wanggaard, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Pamela Zenner-Richards, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Thomas Pringle

Q. A. Shakoore, II

Kenneth Lumpkin

INFORMATION ONLY

WHEREAS, the City of Racine has imposed stormwater assessments on the property within its jurisdiction, including parcels owned by the County; and

WHEREAS, these assessments were not anticipated during the 2005 budget process; and

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WHEREAS, there is a need to transfer funds into various accounts in order to pay these assessment bills.

