

**RESOLUTION NO. 2004-204**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$7,200.00 FROM THE CAPITAL PROJECTS  
ACCOUNT TO THE INFORMATION SYSTEMS' 2005 BUDGET**

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 funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved from the Capital Projects account to the Information Systems' 2005 budget.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

\_\_\_\_\_  
Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Van H. Wanggaard, Vice-Chairman

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

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Pamela Zenner-Richards, Secretary

Prepared by:  
Corporation Counsel

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David J. Hazen

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Thomas Pringle

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Q. A. Shakoor, II

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Kenneth Lumpkin

**INFORMATION ONLY**

**WHEREAS**, there is a need to transfer funds from the completed voice-mail conversion capital project to the Information Systems' operational budget for maintenance of the voice-mail system.

# 2005

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>CAPITAL PROJECTS</b>						
IS- REPLACE VOICEMAIL	30122.7220.003	83,634	8,249	(7,200)	76,434	1,049
	<b>TOTAL SOURCES</b>			<b>(7,200)</b>		
<b>INFORMATION SYSTEMS</b>						
HWM- VOICEMAIL	10400.6722.1127	0	0	7,200	7,200	7,200
	<b>TOTAL USES</b>			<b>7,200</b>		
				<u><u>0</u></u>		

### FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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