1 **RESOLUTION NO. 2004-205** 2 3 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE 4 **AUTHORIZING THE TRANSFER OF \$7,719.00 WITHIN THE INFORMATION SYSTEMS'** 5 **2005 BUDGET** 6 7 To the Honorable Members of the Racine County Board of Supervisors: 8 9 **BE IT RESOLVED** by the Racine County Board of Supervisors that the transfer of 10 funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is 11 authorized and approved within the Information Systems' 2005 budget. 12 13 Respectfully submitted, 14 15 **FINANCE AND HUMAN RESOURCES** 1st Reading 16 17 COMMITTEE 2nd Reading 18 19 Peter L. Hansen, Chairman 20 **BOARD ACTION** Adopted 21 For 22 Van H. Wanggaard, Vice-Chairman 23 Against Absent 24 25 VOTE REQUIRED: 2/3's M.E. Pamela Zenner-Richards, Secretary 26 27 28 Prepared by: Corporation Counsel David J. Hazen 29 30 31 Thomas Pringle 32 33 34 Q. A. Shakoor, II 35 36 37

INFORMATION ONLY

Kenneth Lumpkin

42 WHEREAS, there is a need to transfer funds within the Information Systems' 2005 43 budget to cover additional costs of hardware maintenance for the LEAP RE/6000. 44

45 46

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2005

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
INFORMATION SYSTEMS						
PC SUPPORT SOFTWARE MAINT	10400.7123 10404.6721 TOTAL SOURCES	104,076 130,000	98,377 2,746 ₋	(4,973) (2,746) (7,719)	99,103 127,254	93,404 0
INFORMATION SYSTEMS LEAP						
HWM - RS6000	10404.6722.32783 TOTAL USES	0	0 _	7,719 7,719	7,719	7,719
			-	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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