RESOLUTION NO. 2005-11

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE DONATION OF $180,000.00 TO HALO AND AUTHORIZING THE TRANSFER OF FUNDS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the donation of $180,000.00 to HALO, the Homeless Assistance Leadership Organization, for the construction of a homeless shelter near the Dennis Kornwolf Racine County Service Center is authorized and approved.

BE IT FURTHER 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 whereby $180,000.00 will be taken from the Land Sales account for the donation to HALO.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County shall grant the following permissions and/or easements to HALO or the owner of 2000 DeKoven Avenue, Racine, WI, as may be appropriate, in order to facilitate the construction of the homeless shelter:

1. The creation of an opening in the fenceline and a walkway between the Dennis Kornwolf Racine County Service Center and HALO is authorized subject to final approval of the site plans by the Corporation Counsel, the Public Works Director and the Human Services Director.

2. The placement of an easement in order to place one or more air-conditioning units adjacent to the west wall of their building on County property subject to such terms and conditions as the Corporation Counsel, the Human Services Director and the Public Works Director deem necessary and appropriate.

3. The digging of trench across Racine County's driveway to connect to a City of Racine watermain located along the south side of the Dennis Kornwolf Racine County Service Center pursuant to such terms and conditions as the Corporation Counsel, the Human Services Director and the Public Works Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that 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 carry out the intent of this resolution.

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Respectfully submitted,

1st Reading   _____   **FINANCE AND HUMAN RESOURCES COMMITTEE**

2nd Reading   _____

BOARD ACTION   _____
    Adopted   _____   Peter L. Hansen, Chairman
    For   _____
    Against   _____   _____
    Absent   _____   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. Shakoor, II

                                _____
                                Kenneth Lumpkin

INFORMATION ONLY

WHEREAS, the Homeless Assistance Leadership Organization (HALO), is attempting to create a permanent homeless shelter adjacent to the Dennis Kornwolf Racine County Service Center on DeKoven Avenue; and

WHEREAS, HALO is requesting funds from governmental units, businesses and the community in order to construct said homeless shelter; and

WHEREAS, the County Executive has requested that Racine County make a one-time donation of $180,000.00 to HALO with said funds to be taken from the Land Sales account; and

WHEREAS, HALO and/or the owner of 2000 DeKoven Avenue needs certain permissions/easements from Racine County in order to fully implement the plan for the homeless shelter.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
REVENUES NON DEPARTMENTAl						
LAND SALES R88-260	100.8515.88260	(7,000)	1,384,000	(180,000)	(187,000)	1,204,000
TOTAL SOURCES				**(180,000)**		
CULTURAL ACTIVITIES						
HAO PROJECT	NEW ACCOUNT	0	0	180,000	180,000	180,000
TOTAL USES				**180,000**		
				0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR   AGAINST