1 2 **RESOLUTION NO. 2005-12** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING A DONATION OF \$7,000.00 TO THE DR. LAUREL BLAIR SALTON** 5 CLARK MEMORIAL COMMITTEE AND AUTHORIZING THE TRANSFER OF FUNDS 6 7 8 To the Honorable Members of the Racine County Board of Supervisors: 9 **BE IT RESOLVED** by the Racine County Board of Supervisors that a one-time 10 donation in the amount of \$7,000.00 to the Dr. Laurel Blair Salton Clark Memorial 11 Committee for the completion of the Dr. Laurel Blair Salton Clark Memorial Fountain 12 and Plaza is authorized and approved. 13 14 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 15 the transfer of \$7,000.00 from the Land Sales account as shown in Exhibit "A" which is 16 attached hereto and incorporated herein is authorized and approved. 17 18 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 19 any two of the County Executive, the County Clerk and/or the County Board Chairman 20 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 **FINANCE AND HUMAN RESOURCES** 1st Reading 26 COMMITTEE 27 2nd Reading 28 29 Peter L. Hansen, Chairman **BOARD ACTION** 30 Adopted 31 For 32 Van H. Wanggaard, Vice-Chairman 33 Against Absent 34 35 VOTE REQUIRED: 2/3's M.E. Pamela Zenner-Richards, Secretary 36 37 Prepared by: 38 Corporation Counsel David J. Hazen 39

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

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Resolution No. 2005-12 Page Two **INFORMATION ONLY** WHEREAS, the Dr. Laurel Blair Salton Clark Memorial Committee has been raising funds to complete Phase II of the Dr. Laurel Blair Salton Clark Memorial Fountain and Plaza in downtown Racine; and WHEREAS, the Committee has raised \$158,000.00 through the generosity of area businesses, organizations and the City of Racine; and WHEREAS, the Committee has been informed that the estimated cost is somewhat higher than originally calculated and the Committee needs approximately \$14,000.00 in additional funds to complete the project; and WHEREAS, the Racine County Executive has requested that Racine County fund \$7,000.00 or 50% of the needed \$14,000.00 with the expectation that the Committee will find matching funds for the remaining \$7,000.00.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
REVENUES NON DEPARTMENT	AI					
LAND SALES R88-260	100.8515.88260	0	1,384,000	(7,000)	(7,000)	1,377,000
	TOTAL SOURCES		-	(7,000)		
CULTURAL ACTIVITIES						
DR CLARK DONATION	NEW ACCOUNT	0	0	7,000	7,000	7,000
	TOTAL USES		-	7,000		
			-	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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