

April 19, 2005

**RESOLUTION NO. 2005-12**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING A DONATION OF \$7,000.00 TO THE DR. LAUREL BLAIR SALTON  
CLARK MEMORIAL COMMITTEE 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 a one-time donation in the amount of \$7,000.00 to the Dr. Laurel Blair Salton Clark Memorial Committee for the completion of the Dr. Laurel Blair Salton Clark Memorial Fountain and Plaza is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the transfer of \$7,000.00 from the Land Sales account as shown in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

**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.

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.

\_\_\_\_\_  
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

\_\_\_\_\_  
Kenneth Lumpkin

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5  
6 **INFORMATION ONLY**  
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8 **WHEREAS**, the Dr. Laurel Blair Salton Clark Memorial Committee has been  
9 raising funds to complete Phase II of the Dr. Laurel Blair Salton Clark Memorial  
10 Fountain and Plaza in downtown Racine; and

11  
12 **WHEREAS**, the Committee has raised \$158,000.00 through the generosity of  
13 area businesses, organizations and the City of Racine; and

14  
15 **WHEREAS**, the Committee has been informed that the estimated cost is  
16 somewhat higher than originally calculated and the Committee needs approximately  
17 \$14,000.00 in additional funds to complete the project; and

18  
19 **WHEREAS**, the Racine County Executive has requested that Racine County  
20 fund \$7,000.00 or 50% of the needed \$14,000.00 with the expectation that the  
21 Committee will find matching funds for the remaining \$7,000.00.  
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