

RESOLUTION NO. 2005-91

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$5,977.00 FROM THE CONTINGENCY ACCOUNT
TO THE CORPORATION COUNSEL'S 2005 INSURANCE ACCOUNTS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that transfer of \$5,977.00 from the Contingency account to the Corporation Counsel's Insurance accounts as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

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

David J. Hazen

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

INFORMATION ONLY

WHEREAS, there is a need to transfer funds into the Corporation Counsel's Insurance accounts in order to cover shortfalls due to the increase in costs for insurance policies for employee bonds, fire and extended coverage and boilers.

