

**RESOLUTION NO. 2005-143**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$18,000.00 WITHIN THE RIDGEWOOD CARE CENTER'S 2005 CAPITAL BUDGET AND AUTHORIZING THE PURCHASE OF EQUIPMENT**

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

**BE IT 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 within the Ridgewood Care Center's 2005 budget.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the purchase of the equipment set forth in Exhibit "A" 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.

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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

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Kenneth Lumpkin

**INFORMATION ONLY**

**WHEREAS**, Ridgewood Care Center is requesting that funds that were originally earmarked for an oven/steamer be used to provide telephone wiring for 2E and 1W because these units have old wiring that needs to be upgraded and there are not enough lines for each resident to have a phone if they wish and to purchase a whirlpool and a deep fat fryer for the kitchen.

