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.

17			Respectfully submitted,
18 19 20	1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
21 22	2nd Reading		
23 24 25	BOARD ACTION Adopted For		Peter L. Hansen, Chairman
26 27 28	Against Absent		Van H. Wanggaard, Vice-Chairman
29 30	VOTE REQUIRED:	2/3's M.E.	Pamela Zenner-Richards, Secretary
31	Prepared by:		
32 33 34	Corporation Counsel		David J. Hazen
35			Thomas Pringle
36 37			
38 39			Q. A. Shakoor, II
40			
41			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.

EXHIBIT "A"

					DUDCET	BALANCE
	ACCOUNT	CURRENT	CUDDENT	TDANCEED	BUDGET	=
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
RIDGEWOOD						
OVEN/STEAMER	50420.7222.05003	18,000	18,000	(18,000)	0	0
		,	,	(10,110)		
	TOTAL SOURCES		-	(18,000)	•	
	TOTAL GOORGEO			(10,000)		
TELEPHONE WIRING-2 UNITS	NEW ACCOUNT	0	0	8,500	8,500	8,500
WHIIRLPOOL TUB	50420.7222.03007	1,665	1,665	6,300	7,965	7,965
DEEP FAT FRYER	NEW ACCOUNT	0	0	3,200	3,200	3,200
DEEL TATTICIEN	NEW ACCOUNT	O	U	3,200	3,200	3,200
	TOTAL LIGEO		-	40.000	i	
	TOTAL USES			18,000		
				0	•	
			•		•	

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST