## **RESOLUTION NO. 2016-95**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$20,550.00 WITHIN THE BUILDINGS AND FACILITIES MANAGEMENT CAPITAL 2016 BUDGET AND AUTHORIZATION OF A CAPITAL PROJECT FOR THE RACINE COUNTY ALTERNATIVES PROGRAM OFFICE

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the capital project and the transfer of funds as set forth in Exhibit "A" that is attached hereto is authorized and approved within the Buildings and Facilities Management Capital 2016 budget.

14	budget.	Buildings and Facilities Management Capita
15 16 17		Respectfully submitted,
17 18 19	1st Reading	FINANCE AND HUMAN RESOURCES COMMITTEE
20 21	2nd Reading	
22 23 24	BOARD ACTION Adopted For	Q.A. Shakoor, II, Chairman
25 26 27	Against Absent	Robert N. Miller, Vice-Chairman
28 29	VOTE REQUIRED: 2/3 M.E.	Thomas Pringle, Secretary
30	Prepared by:	
31 32	Corporation Counsel	Janet Bernberg
33 34 35 36		John A. Wisch
37 38 39		Donnie Snow
40 41		Brett A. Nielsen
42 43 44	The foregoing legislation adopted by the C Racine County, Wisconsin, is hereby: Approved:	ounty Board of Supervisors of
45	Vetoed:	
46 47	Poto:	
47 48 49	Date:,	
50	Jonathan Delagrave, County Executive	<del></del>

1	Resolution No. 2016-95				
2	Page Two				
3					
4	INFORMATION ONLY				
5					
6	WHEREAS, the creation of a capital project for the Racine County Alternatives				
7	program is needed to remodel office space for the Criminal Justice Coordinating Council				
8 9	(CJCC) Coordinator and staff; and				
10	WHEREAS, the request is for the removal of four (4) existing glass entry doors and				
11	replacement with insulated glass window panels for \$5,050.00 and the installation of an				
12	independent, locally controlled Heat, Ventilation, and Air Conditioning (HVAC) rooftop				
13	mounted system for \$15,000.00; and				
14					
15	WHEREAS, the total cost of the capital project is \$20,550.00; and,				
16					
17	WHEREAS, the funding to be used for this project will be transferred from the				
18	existing 2016 CH/LEC complex capital account within the Buildings and Facilities				
19	Management Division to a newly created capital project account.				

EXHIBIT "A"

2016

Fiscal Year:

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
BFM CAPITAL PROJECTS						
CH/LEC SITE DEVELOPMENT	30510.7230.123	345,229	140,421	(20,550)	324,679	119,871
	TOTAL SOURCES			(20,550)		
RCAP OFFICE REMODEL	NEW ACCOUNT TOTAL USES	0	0	20,550 <b>20,550</b>	20,550	20,550
				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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