

January 13, 2015

**RESOLUTION NO. 2014-103**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$31,100.00 WITHIN THE HUMAN SERVICES  
DEPARTMENT 2015 BUDGET AND AUTHORIZE A CAPITAL PROJECT OF  
REMODELING THE 2 MIDDLE CONFERENCE ROOM AT THE DENNIS KORNWOLF  
RACINE COUNTY SERVICE CENTER**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto within the Human Services Department 2015 budget and capital project of remodeling the 2 middle conference room at the Dennis Kornwolf Racine County Service Center is authorized and approved.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
Donnie Snow

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Brett A. Nielsen

**The foregoing legislation adopted by the County Board of Supervisors of  
Racine County, Wisconsin, is hereby:**

**Approved:** \_\_\_\_\_

**Vetoed:** \_\_\_\_\_

**Date:** \_\_\_\_\_,

\_\_\_\_\_  
**Peter L. Hansen, County Executive**

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**INFORMATION ONLY**

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6  
7 **WHEREAS**, there is a need to remodel the 2 Middle Conference Room to meet the  
8 needs of the Income Maintenance staff; and

9  
10 **WHEREAS**, these costs will be covered by Income Maintenance grant funding that  
11 will be carried over into 2015.

