

February 10, 2015

RESOLUTION NO. 2014-117

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$49,615.00 WITHIN THE PUBLIC WORKS  
BILLABLE 2014 BUDGET – CLEAN UP UNEARNED REVENUE BUDGET AND  
REDUCE RELATED EXPENSE BUDGET FOR THE 2014 STATE DEPARTMENT OF  
TRANSPORTATION PERFORMANCE BASED MAINTENANCE PROJECTS THAT  
HAVE BEEN COMPLETED

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 is authorized and approved within the Public Works Billable 2014 budget.

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**

8           **WHEREAS**, in July 2014 the Racine County Board of Supervisors passed  
9 Resolutions 2014-34, 2014-35 and 2014-36 for Performance Based Maintenance for the  
10 State Department of Transportation projects; and

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**WHEREAS**, it is necessary to transfer funds within the Public Works Billable  
2014 budget to accurately reflect the revenues and expenditures of these completed  
projects.

