

March 10, 2015

RESOLUTION NO. 2014-130

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$9,529.00 FROM THE CORPORATION COUNSEL
– INSURANCE 2014 BUDGET TO THE BUILDING AND FACILITIES MANAGEMENT
CAPITAL 2014 BUDGET, TRANSFER \$37,138.00 FROM THE CONTINGENT FUND
2014 BUDGET TO THE BUILDING AND FACILITIES MANAGEMENT CAPITAL 2014
BUDGET TO COVER THE COST OF WATER DAMAGE TO THE TENTH FLOOR OF
THE COUNTY COURTHOUSE IN SEPTEMBER 2014**

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 \$9,529.00 from the Corporation Counsel – Insurance 2014 budget to the Building and Facilities Management Capital 2014 budget and transfer of \$37,138.00 from the Contingent Fund 2014 budget to the Building and Facilities Management 2014 budget to cover water damage related expenses to the tenth floor in September 2014, as set forth in Exhibit “A” that is attached hereto 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

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

9 **Approved:** _____

10 **Vetoed:** _____

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12 **Date:** _____,

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16 **Peter L. Hansen, County Executive**

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24 **INFORMATION ONLY**

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27 **WHEREAS**, the tenth floor of the Racine County courthouse suffered significant water
28 damage on September 4, 2014 due to a faulty plumbing valve; and

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30 **WHEREAS**, total costs for clean-up, refurbishing and County labor totaled \$59,529.31
31 which includes a \$50,000 deductible; and

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33 **WHEREAS**, the work is completed and a check in the amount \$9,529.31 has been received
34 from the Local Government Property Insurance Fund as settlement of Racine County's claim; and

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36 **WHEREAS**, the Contingent Fund will be used to fund the remaining balance at the
37 authorization of County Executive Hansen.

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