

RESOLUTION NO. 2014-156

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$76,869.00 WITHIN THE EMPLOYEE PRETAX DEPENDENT CARE AND FLEX SPENDING 2014 BUDGET TO CLEAN UP ACCOUNTS

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 within the Employee Pretax Dependent Care and Flex Spending 2014 budget to clean up accounts 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

1 Resolution No. 2014-156

2 Page Two

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6 **INFORMATION ONLY**

7

8 **WHEREAS**, it is necessary to transfer funds in order to cover shortfalls/overages

9 in accounts.

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