RESOLUTION NO. 2015-55

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$30,000.00 FROM CONTINGENCY 2015 BUDGET TO THE CAPITAL PROJECTS 2015 BUDGET TO OVERHAUL THE ENGINE ON WATER PATROL BOAT #1

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" that is attached hereto within the Contingency and Capital Projects 2015 Budget for the repair and overhaul of the engine on Water Patrol Boat #1 is authorized and approved.

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE				
2nd Reading		COMMITTEE				
BOARD ACTION Adopted For Against		Q.A. Shakoor, II, Chairman Robert N. Miller, Vice-Chairman				
Absent						
VOTE REQUIRED:	2/3 M.E.	Thomas Pringle, Secretary				
Prepared by: Corporation Counse		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:	,					
Jonathan Delagrave, County Executive						

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INFORMATION ONLY

WHEREAS, The Sheriff's Office 41 foot patrol boat (Boat #1) was dead lined. After inspection of the port motor indicated the motor was near is failure point. Local mechanics were sourced and it was determined that the engine could be rebuilt and the boat could be returned to service by the second week of September.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENT FUND						
CONTINGENCY ACCOUNT	10590.8503	1,064,790	1,064,790	(30,000)	1,034,790	1,034,790
	TOTAL SOURCES			(30,000)		
CONTINGENT FUND						
SHRF BOAT 1 ENG REBUILD	30135.7220.1517	0	0	30,000	30,000	30,000
	TOTAL USES			30,000		
				0		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST	
		