RESOLUTION NO. 2015-83

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$38,360.00 FROM THE CONTINGENT FUND 2015 BUDGET TO THE INFORMATION TECHNOLOGY 2015 BUDGET FOR THE WEBSITE REDESIGN FOR RACINE COUNTY.

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, from the Contingent Fund to the Information Technology Fund for the website redesign is authorized and approved.

Respectfully submitted, 1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading Q.A. Shakoor, II, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Janet Bernberg **Corporation Counsel** 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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3			
4	INFORMATION ONLY		
5			
6	WHEREAS, Racine County is in the early stages of the web site redesign process		
7	with the assistance of a steering committee and has selected vendor Vision Internet to		
8	assist in the redesign effort; and		
9			
10	WHEREAS, the website redesign requires a one-time cost funding of \$38,360.00;		
11	and		
12			
13	WHEREAS, ongoing website maintenance fee funding of \$8,500 is already included		
14	in the 2016 budget, increasing by 3.5% year to year after the first year.		

EXHIBIT "A"

2015 Fiscal Year: **BUDGET** BALANCE **ACCOUNT CURRENT TRANSFER** CURRENT **AFTER AFTER** NUMBER **BALANCE TRANSFER** ACCOUNT NAME **BUDGET** TRANSFER **CONTINGENT FUND** CONTINGENT ACCOUNT 10590.8503 1,034,790 1,034,790 (38,360)996,430 996,430 **TOTAL SOURCES** (38,360) INFORMATION TECHNOLOGY 0 0 38,360 38,360 C/S WEB SITE DEVLOPMENT 10400.6320.800 38,360 **TOTAL USES** 38,360 0 Any funds remaing in account 10400.6320.800 at the end of 2015 will automatically carried forward into 2016. The annual maintenance starting in 2016 will be \$8,500 and is budgeted in account 10402.6721. The annual maintenance will increase 3.5% each year after the initial year and will be budgeted in the annual budget.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST