

RESOLUTION NO. 2020-1

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$69,936.00 FROM THE INFORMATION TECHNOLOGIES 2019 BUDGET TO THE CAPITAL PROJECTS BUDGET FOR THE PROJECT AUTHORIZED IN RESOLUTION 2019-46

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, on August 27, 2019, the Racine County Board authorized and approved Resolution No. 2019-46 for updates to Racine County's technical infrastructure, security appliances, and software; and

WHEREAS, it was not known at that time that the Information Technology Department would need to purchase equipment to accomplish the upgrades so additional funds are needed to complete the capital project.

NOW, THEREFORE, 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 Information Technologies 2019 Budget to the Capital Projects Budget is hereby authorized and approved.

Technologies 2019 E	Budget to the Capital P	rojects Budget is hereby authorized and appro
		Respectfully submitted,
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		COMMITTEE
BOARD ACTION Adopted For		Robert N. Miller, Chairman
Against Absent		Q.A. Shakoor, II, Vice-Chairman
VOTE REQUIRED:	2/3 M.E.	Rusty Russell Clark, Secretary
Prepared by: Corporation Counsel		Nick Demske
		John A. Wisch
		Thomas Pringle
		Donald J. Trottier
The foregoing legisla Racine County, Wisco Approved: Vetoed:		unty Board of Supervisors of
Date:	,	
Jonathan Delagrave	County Executive	

EXHIBIT "A" Fiscal Year:

2019

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
INFORMATION TECHNOLOGY		NOT INCLUDED IN ANY BUDGET				
SOFTWARE SUBSCRPTN	14000000.428500	581,614	69,936	(69,936)	511,678	0
			-			
	TOTAL SOURCES			(69,936)		
CAPITAL PROJECTS NOT INCLUDED IN ANY BUDGET						
OAI ITAE I NOVEOTO		NOT INCLUD	LD III AIII D	ODGET		
IT ARUBA INTROSPEC	33139000.486000.19046	0	(69,936)	69,936	69,936	0
	TOTAL USES			69,936		
			=	0		

When Resolution 2019-46 was done it was not known that Information Technology would have to buy equipment to accomplish this task as all funds were put to Software Subscription.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST