

RESOLUTION NO. 2020-2

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT - EMERGENCY PROCUREMENT FOR REPAIRS TO SANDERS PARK PAVILION AND THE TRANSFER OF \$53,777.00 WITHIN THE 2019 CAPITAL PROJECTS BUDGET

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

WHEREAS, the Sanders Park main pavilion has significant damage requiring various repairs; and

WHEREAS, the roof requires re-shingling and the replacement of at least two vertical angled support beams; and

WHEREAS, if the support beams are not replaced, the roof may completely collapse, therefore the need for repairs is urgent; and

WHEREAS, additional roof boards have a significant amount of rot requiring replacement; and

WHEREAS, the condition of other structural members of the roof may have rot damage but cannot be assessed until the current roof boards are removed.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the capital project – emergency procurement for repairs to the Sanders Park Pavilion and the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the 2019 Capital Projects budget is hereby authorized and approved.

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES
2nd Reading		
BOARD ACTION Adopted For Against Absent		Robert N. Miller, Chairman
		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

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	Thomas Pringle
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	Donald J. Trottier
	Bollaid V. Hottion
The foregoing legislation add Racine County, Wisconsin, is Approved:	opted by the County Board of Supervisors of s hereby:
Vetoed:	
Date:	_•
Jonathan Delagrave, County	Executive

EXHIBIT "A"

BUDGET BALANCE

Fiscal Year:

2019

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	AFTER TRANSFER	AFTER TRANSFER
CAPITAL PROJECTS		NOT INCLUDED IN ANY BUDGET				
COMP PROJ NON BOND	33100000.483002	124,293	124,293	(53,777)	70,516	70,516
	TOTAL SOURCES			(53,777)		
CAPITAL PROJECTS - PARKS		NOT INCLUDED IN ANY BUDGET				
SANDERS EP - SHELTER	3316200.486000.PK400	0	(53,777)	53,777	53,777	0
	TOTAL USES			53,777		
				0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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