1 2				May 12, 2020		
3 4 5 6 7 8 9 10 11 12 13 14 15	RESOLUTION NO. 2020-17					
	RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT – QUARRY LAKE PARK BEACH HOUSE DESIGN FEES AND THE TRANSFER OF \$100,000.00 WITHIN THE 2020 CAPITAL BUDGET					
	To the Honorable Members of the Racine County Board of Supervisors:					
	WHEREAS , the Public Works and Development Services Department requests approval of the capital project for the design of beach house at Quarry Lake; and					
	WHEREAS , the design was based on the design of a park pavilion at Pritchard Park; and					
16 17 18	WHEREAS , the project has been expanded to include the addition of a Banquet/Event hall and the possibility of an outdoor stage; and					
19 20 21 22	WHEREAS , Rudie Frank Architecture recently designed a stage for the city of Racine at Festival Park and has provided a quote for Racine County's proposed capital project as follows:					
23 24 25 26 27 28 29		anquet/Event Hall: \$7 age: \$15,000.00	76,000.00			
	NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the Capital Project – Quarry Lake Park Beach House Design Fees, and the transfer of funds, as set forth in Exhibit "A" that is attached hereto, with the 2020 Capital Projects budget is hereby authorized and approved.					
30 31			Respectfully submitted,			
32 33 34	1st Reading		FINANCE AND HUMAN RESOURCE COMMITTEE	S		
35 36	2nd Reading		COMMITTEE			
37 38 39	BOARD ACTION Adopted For		Robert N. Miller, Chairman			
40 41 42	Against Absent		Q.A. Shakoor, II, Vice-Chairman			

VOTE REQUIRED: 2/3 M.E.

Prepared by: Corporation Counsel

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Rusty Russell Clark, Secretary

Nick Demske

1	Res No. 2020-17	
2	Page Two	
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4		John A. Wisch
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7		Thomas Pringle
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. 0		Donald J. Trottier
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_3		the County Board of Supervisors of
_4	Racine County, Wisconsin, is hereby	<i>y</i> :
. 5	Approved:	
- 6	Vetoed:	
L 7		
L 8	Date:,	
L 9		
20		
21	Jonathan Delagrave, County Executi	ive

ACCOUNT NAME

CAPITAL PROJECTS

ISSUANCE LT DEBT

2020 QUARRY PARK BL

	EXHIBIT "A"			Fiscal Year:	2020
ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
NOT INCLUDED IN ANY BUDGET					
33100000.511000	(6,460,012)	(68,450)	(100,000)	(6,560,012)	(168,450)
TOTAL SOURCES		-	(100,000)		
3316200.489000.PK408	0	0	100,000	100,000	100,000

100,000

0

FINANCE COMMITTEE RECOMMENDATION

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

TOTAL USES

FOR	AGAINST
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