

RESOLUTION NO. 2020-54

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$43,000.00 WITHIN THE HIGHWAY – ROADS 2020 BUDGET AND AUTHORIZING THE CAPITAL PROJECT FOR COUNTY HIGHWAY K

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

WHEREAS, Racine County plans to reconstruct County Highway (CTH) K from Overson Road to United States Highway (USH) 45 in 2021; and

WHEREAS, a road survey and engineering design must be completed before construction can begin; and

WHEREAS, the Racine County Public Works and Development Services Department intends to begin road survey work in Fall 2020; and

WHEREAS, the funds will be used to secure a professional services contract in which a consultant will aid the County in completing the project in a timely manner.

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, within the Highway-Roads 2020 Budget and the capital project for CTH K survey work is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

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

Thomas Pringle

Donald J. Trottier

1 Res No. 2020-54

2 Page Two

3

4 **The foregoing legislation adopted by the County Board of Supervisors of**
5 **Racine County, Wisconsin, is hereby:**

6 **Approved: _____**

7 **Vetoed: _____**

8

9 **Date: _____,**

10

11

12 _____
13 **Jonathan Delagrave, County Executive**

14

15 **INFORMATION ONLY**

16

17 **WHEREAS**, on August 10, 2020, Resolution No. 2020-47 was passed authorizing the
18 transfer of funds but incorrectly identified the "Fleet 2020 Budget" rather than the "Highway-
19 Roads 2020 Budget"; and

20

WHEREAS, this resolution is to correct the title and clarify the proper account.

EXHIBIT "A"

Fiscal Year: **2020**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
Co Roads - Capital Projects						
BR19 CTH U BOX CULVERT	460280.489000.BR348	195,540	195,540	(43,000)	152,540	152,540
	TOTAL SOURCES			(43,000)		
CTH K SURVEY	NEW ACCOUNT	0	0	43,000	43,000	43,000
	TOTAL USES			43,000		
				0		

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST