3 4

11 12

13 14

15

16

17 18 19

> 21 22 23

20

24 25 26

31

> 36 37

38 39 40

41

42 43 44

45 46 47

> 48 49

50 51

> 56 57 58

Jonathan Delagrave, County Executive

RESOLUTION NO. 2021-125

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CREATION OF A NEW NON-LAPSING ACCOUNT AND THE TRANSFER OF \$24,000.00 FROM THE STADIUM RESERVE 2022 BUDGET TO THE UNDERGROUND RAILROAD 2022 BUDGET TO FUND THE RACINE UNDERGROUND RAILROAD HERITAGE TRAIL PROJECT THROUGH THE PROFESSIONAL WOMEN'S NETWORK FOR SERVICE AND RACINE **HERITAGE MUSEUM**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new non-lapsing account in the County Executive 2022 budget, as set forth in Exhibit "A" that is attached hereto, for funding of the Racine Underground Railroad Heritage Trail Project, is authorized and approved.

BE IT FURTHER 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 Stadium Reserve 2022 budget to the Underground Railroad 2022 budget is hereby authorized and approved.

Respectfully submitted,

1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading **BOARD ACTION** Robert N. Miller, Chairman Adopted For Q.A. Shakoor, II, Vice-Chairman Against Absent Russell Clark, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Corporation Counsel Nick Demske John A. Wisch Thomas Pringle Donald J. Trottier The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: ____ Date:

27

Dyer House site (E. State Street between Perkins Boulevard and Kane Street)

EXHIBIT "A"

Fiscal Year:

2022

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
STADIUM RESERVE	16000000.599999 TOTAL SOURCES	0	537,886	(24,000)		513,886
UNDERGROUND RAILROAD	NEW ACCOUNT	0	0	24,000 24,000	24,000	24,000
				0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST