

RESOLUTION NO. 2022-61

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF CALEDONIA'S FRANKSVILLE PARK FUND BALANCE IN THE AMOUNT OF \$181,081.93 AND A TRANSFER WITHIN THE PARKS CAPITAL 2022 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that Public Works and Development services is authorized to accept Caledonia's Franksville Park fund in the amount of \$181,081.93; and

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, within the Parks Capital 2022 Budget is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Marcus West

Scott Maier

Nick Demske

Jody Spencer

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, Racine County Public Works & Development Services is seeking
7 authorization to accept funds in a joint agreement between Racine County and the Village of
8 Caledonia; and

9
10 **WHEREAS**, the sum payment, equaling \$181,081.93 will be used for capital/site
11 improvements in the Park.
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