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3 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
4 AUTHORIZING THE CREATION OF A NEW HIGHWAY EQUIPMENT ACCOUNT AND
5 A TRANSFER OF \$34,372 TO THE NEW ACCOUNT FOR THE PURCHASE OF
6 TRAILERS

7
8 To the Honorable Members of the Racine County Board of Supervisors:

9
10 **BE IT RESOLVED** by the Racine County Board of Supervisors that the creation of
11 a new highway equipment account and transfer within the Public Works – Highway
12 Department 2023 budget, as set forth in Exhibit “A” is attached hereto, for funding of the
13 purchase of 4 landscape and 2 equipment hauling trailers.

14
15 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that a
16 portion of PBM Carryforward funds will be transferred to this new highway equipment
17 account.

18
19 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
20 any two of the County Clerk, the County Executive and/or the County Board Chairman
21 are authorized to execute any contracts, agreements, or other documents necessary to
22 carry out the intent of this resolution.

23
24 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

25
26 2nd Reading _____

27
28 BOARD ACTION

Don Trottier, Chairman

29 Adopted _____

30 For _____

31 Against _____

32 Absent _____

Robert Miller, Vice-Chairman

33
34 VOTE REQUIRED: 2/3 M.E.

John Wisch, Secretary

35
36 Prepared by:
37 Public Works and Development

Jason Eckman

38
39 _____
40 Scott Maier

41
42 _____
43 Nick Demske

44
45 _____
46 Jody Spencer

3
4
5
6
7 **The foregoing legislation adopted by the County Board of Supervisors of**
8 **Racine County, Wisconsin, is hereby:**

9
10
11 **Approved:** _____

12 **Vetoed:** _____

13
14 **Date:** _____,

15
16 _____
17 **Jonathan Delagrave, County Executive**

18
19
20 **FISCAL NOTE - APPLICABLE**

21
22
23
24 **INFORMATION ONLY**

25
26 **WHEREAS**, current equipment of 5 trailers are thirty-three years old and have
27 been rebuilt numerous times.

28
29 **WHEREAS**, the newer trailers replace the five worn out trailers and add one more
30 to inventory.

31
32 **WHEREAS**, the new trailers will meet the needs of the department.
33
34