

May 13, 2014

RESOLUTION NO. 2014-5

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFERS OF \$1,009,945.00 FROM THE HUMAN SERVICES DEPARTMENT 2013 BUDGET, \$190,055.00 FROM THE BEHAVIORAL HEALTH SERVICES 2013 BUDGET AND \$450,378.00 FROM THE UNRESERVED UNDESIGNATED – GENERAL FUND TO CONTINGENT ACCOUNT 2013 BUDGET IN THE AMOUNT OF \$300,000.00 TO THE GENERAL FUNDS STABILIZATION 2013 BUDGET OF \$900,000.00 AND UNRESERVED DESIGNATED – COMMUNICATIONS 2013 BUDGET OF \$450,378.00

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

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, from the Human Services Department 2013 budget, the Behavioral Health Services 2013 budget and the Unreserved Undesignated (URUD) – General Fund to the Contingent Account 2013 budget, General Fund Stabilization 2013 budget and Unreserved Designated (URD)-Communications 2013 budget is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Robert N. Miller, Vice-Chairman

Absent _____

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

Donnie Snow

John A. Wisch

Russell A. Clark

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

7 **Approved: _____**

8 **Vetoed: _____**

9
10 **Date: _____,**

11
12
13 _____
14 **James A. Ladwig, County Executive**

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18 **INFORMATION ONLY**

19
20 **WHEREAS**, it is necessary to transfer funds in order to distribute year end
21 surpluses to offset future losses of funding and costs.

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