

RESOLUTION NO. 2023-57

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A NEW CAPTIAL PROJECT FOR THE PURCHASE OF A SWEEPER AND THE TRANSFER OF \$18,000 WITHIN THE 2023 PUBLIC WORKS BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that a capital project to purchase a MB Broom is authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new highway equipment account and transfer of funds as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

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

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: Public Works and Development Services

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

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INFORMATION ONLY

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6 **WHEREAS**, the current equipment of a MB Broom is worn out and past its useful
7 life; and

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9 **WHEREAS**, the new MB broom will meet the needs of the department.

