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#### **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 Robert N. Miller, Vice-Chairman Against Absent John A. Wisch, Secretary VOTE REQUIRED: 2/3 M.E. 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: \_\_\_\_

| 1<br>2      | Res No. 2023-57<br>Page Two  |
|-------------|--|
| 3<br>4      | INFORMATION ONLY   |
| 5<br>6<br>7 | WHEREAS, the current equipment of a MB Broom is worn out and past its useful life; and |
| 8<br>9      | WHEREAS, the new MB broom will meet the needs of the department.                       |

FISCAL NOTE RESOLUTION NO:

2023-57

EXHIBIT "A"

Fiscal Year:

2023

| ACCOUNT NAME                   | ACCOUNT<br>NUMBER                 | CURRENT<br>BUDGET            | CURRENT<br>BALANCE | TRANSFER             | BUDGET<br>AFTER<br>TRANSFER | BALANCE<br>AFTER<br>TRANSFER |
|--------------------------------|-----------------------------------|------------------------------|--------------------|----------------------|-----------------------------|------------------------------|
| PBM MATERIALS                  | 6606441.453000<br>TOTAL SOURCES   | <b>2023 Budget</b><br>50,150 | 50,150             | (18,000)<br>(18,000) | 32,150                      | 32,150                       |
| HIGHWAY EQUIPMENT *new account | 660281.470000.MA232<br>TOTAL USES | · · · · 0 ·                  |                    | 18,000<br>18,000     | 18,000                      | 18,000                       |
|                                | DESCRIPTION :                     |                              | ΩΤΥ                | UNIT PRICE           | TOTAL PRICE                 |                              |
|                                | BM Broom Model TKH-TR             |                              | 1                  | 18,000               | 18,000                      |                              |
|                                |                                   |                              |                    |                      |                             |                              |

Total for items to be purchased:

18,000

### FINANCE COMMITTEE RECOMMENDATION

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

| FOR | AGAINST |
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