RESOLUTION NO. 2014-52

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$8,800.00 WITHIN THE RIDGEWOOD CARE CENTER 2014 BUDGET AND AUTHORIZE A CAPITAL PROJECT TO PROVIDE A SECURED ENTRANCE

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 within the Ridgewood Care Center 2014 budget and a capital project is authorized and approved.

Respectfully submitted, 1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading **BOARD ACTION** Q.A. Shakoor, II, Chairman Adopted For Robert N. Miller, Vice-Chairman Against Absent VOTE REQUIRED: 2/3 M.E. Thomas Pringle, Secretary Prepared by: **Corporation Counsel** Janet Bernberg Donnie Snow John A. Wisch Russell A. Clark The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: ____

 James A. Ladwig, County Executive

Date:

Resolution No. 2014-52 Page Two **INFORMATION ONLY WHEREAS**, currently the entrance to Ridgewood Care Center is unlocked and may be accessible to anyone entering the facility during normal visiting hours; and WHEREAS, it would be in the best interest of the residents and staff to have a secured entrance during these hours; and WHEREAS, there are unused funds from previously completed projects that came in under budget; and WHEREAS, it is necessary to transfer funds within the Ridgewood Care Center 2014 budget in order to cover costs for the installation of a secured entrance to better provide a safe environment for the residents and staff.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
RIDGEWOOD CARE CENTER	- CAPITAL PROJECTES					
VAN SIGNAGE	50420.7221.013004 50420.7230.2600	6,310 4,294	6,310 4,294	(6,310) (2,490)	0 1,804	0 1,804
	TOTAL SOURCES		•	(8,800)		
SECURE ENTRANCE	NEW ACCOUNT	0	0	8,800	8,800	8,800
	TOTAL USES			8,800		
				0		

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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