

**RESOLUTION NO. 2023-85**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE PURCHASE OF A CAPITAL BOAT ENGINE REPAIR AND A TRANSFER OF \$45,000 WITHIN THE CAPITAL 2024 BUDGET**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the purchase of a capital boat engine repair is authorized and approved; and

**THEREFORE, 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 Capital 2024 Budget 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 \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
John A. Wisch, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
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

1  
2 **INFORMATION ONLY**  
3

4 **WHEREAS**, Racine County Sheriff's Office Boat 1, which is utilized for water safety  
5 patrol on Lake Michigan, has experienced a critical mechanical failure within the in-board diesel  
6 engines; and  
7

8 **WHEREAS**, Racine County mechanics from both the Sheriff's Office and County  
9 Highway have determined that the best course of action would be to have the engines inspected  
10 by a mechanic at Rivers End Marina who has expertise in these engines; and  
11

12 **WHEREAS**, a basic repair was estimated at \$15,604, however, this was considered a  
13 band-aid to failing engines that were rebuilt in 2015; and  
14

15 **WHEREAS**, the recommendation is for a replacement for both engines, which totals  
16 \$44,121.76 ; and  
17

18 **WHEREAS**, the repair/replacement of the engines has been approved for  
19 reimbursement by the DNR over five years.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>CAPITAL</b>						
WI DNR WATER SAFETY AID	33180000.304090.New Project	0	0	(45,000)	(45,000)	(45,000)
	<b>TOTAL SOURCES</b>			<u>(45,000)</u>		
SHERIFF CAPITAL PURCHASE	33180000.470000.New Project	0	0	45,000	45,000	45,000
	<b>TOTAL USES</b>			<u>45,000</u>		
				<u><u>0</u></u>		

This authorizes the purchase of an engine rebuild for the 41 foot Water Patrol boat. WI Dept of Natural Resources has approved the expense and will reimburse the cost 20% each year for 5 years.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST