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4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
5 AUTHORIZING THE ACCEPTANCE OF UP TO \$200,000.00 FROM THE WISCONSIN
6 DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF A BRINE MAKER,
7 ACCESSORIES AND BUILDING MODIFICATIONS AND TRANSFER WITHIN THE
8 PUBLIC WORKS AND DEVELOPMENT SERVICES 2024 BUDGET

9
10 To the Honorable members of the Racine County Board of Supervisors:

11
12 **BE IT RESOLVED** by the Racine County Board of Supervisors that the transfer of
13 funds set forth in Exhibit "A" that is attached hereto to the Public Works Fleet 2024 budget
14 is authorized and approved.

15
16 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
17 capital purchase of a brine maker, truck fill flex and storage tanks with related building
18 modifications is hereby authorized and approved.

19
20 Respectfully submitted,

21
22 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

23
24 2nd Reading _____

25
26 BOARD ACTION

Donald Trottier, Chairman

27 Adopted _____

28 For _____

29 Against _____

30 Absent _____

Robert D. Grove, Vice-Chairman

31
32 VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

33
34 Prepared by:
35 Public Works and Development
36 Services Department

Nick Demske

37
38 _____
Jody Spencer

39
40 _____
Scott Maier

41
42 _____
Jason Eckman

1 Page Two

2
3 The foregoing legislation adopted by the County Board of Supervisors of
4 Racine County, Wisconsin, is hereby:

5
6 Approved: _____

7 Vetoed: _____

8
9 Date: _____

10
11 _____
12 Jonathan Delagrave, County Executive

13
14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, the Racine County Public Works and Development Services is
18 requesting approval for the acceptance of up to \$200,000.00 from the Wisconsin
19 Department of Transportation to purchase and operate a brine maker, truck fill flex and
20 storage tanks; and

21
22 **WHEREAS**, the cost of this equipment will be paid with state funding and will be
23 listed as a capital asset in Racine County's records; and

24
25 **WHEREAS** other equipment and assets paid for through DOT funding have been
26 treated similarly; and

27
28 **WHEREAS**, there will be no impact on Public Works operating budget; and

29
30 **WHEREAS**, quotes for the equipment in the amount of \$152,950.00 have been
31 received.

32
33 **WHEREAS**, an estimated amount of \$30,000.00 will be transferred and used for
34 building modifications required for the installation of the equipment.

35
36

