

RESOLUTION NO. 2024-36

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE PROJECT TO UPDATE THE RACINE COUNTY HOUSING ANALYSIS AND TRANSFER OF \$7,500 WITHIN THE COUNTY EXECUTIVE 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 project to update the Racine County Housing Analysis with Racine County Economic Development Corporation is hereby authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds set forth in Exhibit "A" that is attached hereto, within the County Executive 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 \_\_\_\_\_

Absent \_\_\_\_\_

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Jody Spencer, Secretary

Prepared by: Corporation Counsel

Jason Eckman

Renee Kelly

John A. Wisch

Brett Nielsen

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

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Date: \_\_\_\_\_,

County Executive \_\_\_\_\_

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**INFORMATION ONLY**

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**WHEREAS**, on June 26, 2024, County Executive Jonathan Delagrave instructed Finance Director Gwen Zimmer to add an agenda item authorizing an update to the 2020 Racine County Housing Analysis with Racine County Economic Development Corporation (RCEDC); and

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**WHEREAS**, Racine County's contribution of \$7,500 would be matched by Wisconsin Realtors Association and RCEDC Board of Directors to fully fund the \$15,000 project.

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EXHIBIT "A"

Fiscal Year: **2024**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>COUNTY EXECUTIVE - NON LAPSING</b>	<b>2022 BUDGET PAGE 3-7</b>					
Non-Lapsing Consultants	11220000.409125	27,150	27,150	(7,500)	19,650	19,650
	<b>TOTAL SOURCES</b>			<b>(7,500)</b>		
<b>COUNTY EXECUTIVE - ECONOMIC DEVELOPMENT</b>						
Contracted Services	11270000.404500	215,900	215,900	7,500	223,400	223,400
	<b>TOTAL USES</b>			<b>7,500</b>		
				<b>0</b>		

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST