## **RESOLUTION NO. 2013-9**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$9,167.00 WITHIN THE 2012 CAPITAL PROJECTS BUDGET FOR THE EMERGENCY PURCHASE OF A MICROFILM MACHINE FOR THE CLERK OF COURTS OFFICE

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 and incorporated within the Capital Projects 2012 budget is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the purchase of a microfilm machine as set forth in Exhibit "A" is authorized and approved.

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

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Approved: \_\_\_\_

Vetoed:

James A. Ladwig, County Executive

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8 WHEREAS, the

## **INFORMATION ONLY**

**WHEREAS**, there is an immediate need to purchase a microfilm machine within the Clerk of Courts office; and

**WHEREAS**, the former microfilm machine in the COC Office (greater than 40 years old) finally died and they were unable to find parts to fix it. Because they have to retain records for up to 80 years in some cases, many of their files are microfilmed to save space. Therefore, the COC was faced with an immanent need without any options.

2012

EXHIBIT "A"

	2012		EXHIBIT "A"				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
CENTRAL EQUIP ACCOUNT							
COMPLETED PROJ NON BOND	30999.7220.200	23,515	23,515	(9,167)	14,348	14,348	
	TOTAL SOURCES			(9,167)	•		
COC MICROFILM MACHINE	30132.7220.26	0	(9,167)	9,167	9,167	0	
	TOTAL USES			9,167	-		
				0	- :		
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE		
	Microfilm Machine		1	9,167.000	9,167		
	9,167	•					
After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FORAGAINST adoption. REASONS							

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