

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 \_\_\_\_\_

BOARD ACTION

Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

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:

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

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

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

James A. Ladwig, County Executive

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**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.

