May	14	2013	
iviav	14.	<b>4013</b>	

## **RESOLUTION NO. 2013-24**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$20,012.00 WITHIN THE LAND CONSERVATION 2013 BUDGET FOR ADDITIONAL FUNDING FROM THE DEPARTMENT OF AGRICULTURE LAND, WATER RESOURCE GRANT

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 herein, within the Land Conservation 2013 Budget for the additional funding from the Department of Agriculture Land – Water Resource Grant is authorized and approved.

		Respectfully submitted,
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		COMMITTEE
BOARD ACTION Adopted For		Robert N. Miller, Chairman
Against Absent		Q.A. Shakoor, II, Vice-Chairman
VOTE REQUIRED:	2/3 M.E.	Thomas Pringle, Secretary
Prepared by: Corporation Counse	l	Gilbert Bakke
		Donnie Snow
		John A. Wisch
		Jeff Halbach
The foregoing legisla Racine County, Wisc Approved:		ounty Board of Supervisors of
Date:	,	
James A. Ladwig, Co	t. Francisco	
Jaines A. Lagwig, Co	univ executive	

1	Resolution No. 2013-24
2	Page Two
3	
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6	
7	INFORMATION ONLY
8	
9	WHEREAS, the funds in this account are utilized for conservation practices
10	implemented on private land; and
11	
12	WHEREAS, this cost-share money offsets some of the costs to the land owners;
13	and
14	
15	WHEREAS, the grant is from the State of Wisconsin and varies from year to year;
16	and
17	
18	WHEREAS, the revenue and expense accounts are the same, resulting in no
19	expense to Racine County on matters related to this account.
20	
21	

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
LAND CONSERVATION DIVISION						
LAND WATER RES MGMT	10440.3333	(66,000)	(66,000)	(20,012)	(86,012)	(86,012)
	TOTAL SOURCES		-	(20,012)		
COST SHARE LAND WATER	10440.6642.3333	66,000	66,000	20,012	86,012	86,012
	TOTAL USES		-	20,012		
			- =	0		

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST	