

May 14, 2013

**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 \_\_\_\_\_

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**

3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

**INFORMATION ONLY**

**WHEREAS**, the funds in this account are utilized for conservation practices implemented on private land; and

**WHEREAS**, this cost-share money offsets some of the costs to the land owners; and

**WHEREAS**, the grant is from the State of Wisconsin and varies from year to year; and

**WHEREAS**, the revenue and expense accounts are the same, resulting in no expense to Racine County on matters related to this account.

