RESOLUTION NO. 2013-59

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$19,982.00 FROM THE CONTINGENT FUND 2013 BUDGET TO RIDGEWOOD CARE CENTER 2013 BUDGET AND AUTHORIZE THE PURCHASE OF CAPITAL

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, from the Contingent Fund 2013 budget to the Ridgewood Care Center 2013 and purchase of capital 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 Counsel		Gilbert Bakke
		Donnie Snow
		John A. Wisch
		Jeff Halbach
The foregoing legisla Racine County, Wisco Approved: Vetoed:		ounty Board of Supervisors of
Date:		
James A. Ladwig, Co	unty Executive	
varies A. Lauwiy, CO	unty LACCULIVE	

1 2 3	Resolution No. 2013-59 Page Two
5	INFORMATION ONLY
6	
7	WHEREAS, there is a need to transfer funds in order to purchase a new Uni Mac washer to
8	replace an existing machine that is no longer operable.
9	
10	
11	

EXHIBIT "A"

	ACCOUNT	CURRENT	CURRENT	TDANOFED	BUDGET	BALANCE			
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	AFTER TRANSFER	AFTER TRANSFER			
ACCOUNT NAME	NOWIDER	DODGET	DALANCE		INANOFER	HANGER			
CONTINGENT FUND									
CONTINGENT ACCOUNT	10590.8503 TOTAL SOURCES	1,118,472	1,118,472	(19,982) (19,982)	1,098,490	1,098,490			
RIDGEWOOD CARE CENTE									
WASHER	NEW ACCOUNT TOTAL USES	0	0	19,982 19,982 0	19,982	19,982			
	Item to be Purchased:								
	Description		QTY	Unit Cost	Total Cost				
	High Performance Uni	Mac Washer	1	19,982	19,982				
		Tota	I of items to be	e purchased:	19,982				
FINANCE COMMITTEE RECOMMENDATION									
After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FORAGAINST adoption. REASONS									
FOR			AGAINST						