

July 23, 2013

RESOLUTION NO. 2013-61

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$3,304.00 FROM CAPITAL PROJECTS 2013
BUDGET TO THE INFORMATION SYSTEMS 2013 BUDGET AND TRANSFER OF
\$18,796.00 WITHIN CAPITAL PROJECTS 2013 BUDGET AND AUTHORIZE
PURCHASE OF CAPITAL EQUIPMENT**

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 Capital Projects 2013 budget to the Information Systems 2013 budget and transfer of \$18,796.00 within the Capital Projects 2013 budget and purchase of capital equipment is hereby 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 a need to transfer funds in order to replace County's firewalls that have reached end-of-life and are no longer supported by the vendor; and

WHEREAS, the new firewalls will allow the County to provide secured routing of its county and public safety network traffic.

