RESOLUTION NO. 2013-61

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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

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To the Honorable Members of the Racine County Board of Supervisors:

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James A. Ladwig, County Executive

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, 20 **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** 25 Adopted For Q.A. Shakoor, II, Vice-Chairman Against Absent Thomas Pringle, Secretary 30 VOTE REQUIRED: 2/3 M.E. 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: _____

1	Resolution No. 2013-61
2	Page Two
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6	INFORMATION ONLY
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8	WHEREAS, there is a need to transfer funds in order to replace County's
9	firewalls that have reached end-of-life and are no longer supported by the vendor; and
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11	WHEREAS, the new firewalls will allow the County to provide secured
12	routing of its county and public safety network traffic.
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EXHIBIT "A"

					BUDGET	BALANCE		
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER		
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER		
CAPITAL PROJECTS								
IS - REPLACE CO WEB FILTER	30133.7220.1321	66,000	22,100	(22,100)	43,900	0		
	TOTAL SOURCES			(22,100)				
IS - REPLACE CO FIREWALL	30132.7220.08	15,000	15,000	18,796	33,796	33,796		
INFORMATION SYSTEMS								
SWM - FIREWALLS	NEW ACCOUNT	0	0	1,803	1,803	1,803		
INFORMATION SYSTEMS - DISPATC								
SWM - FIREWALLS	NEW ACCOUNT	0	0	1,501	1,501	1,501		
	TOTAL USES			22,100				
				0				

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR		AGAINST
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