

RESOLUTION NO. 2013-77

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$2,700.00 WITHIN THE RIDGEWOOD CARE CENTER 2013 BUDGET AND TRANSFER OF \$8,100.00 WITHIN THE CAPITAL PROJECTS 2013 BUDGET AND AUTHORIZATION TO PURCHASE 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, within the Ridgewood Care Center 2013 budget and transfer within the Capital Projects 2013 budget is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of software to enhance Ridgewood Care Center's financial reporting capabilities is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any necessary contract shall incorporate such terms and conditions as the Corporation Counsel and the Information Systems Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading	_____
2nd Reading	_____
BOARD ACTION	
Adopted	_____
For	_____
Against	_____
Absent	_____

FINANCE AND HUMAN RESOURCES COMMITTEE

Robert N. Miller, Chairman

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

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7 **The foregoing legislation adopted by the County Board of Supervisors of**
8 **Racine County, Wisconsin, is hereby:**

9 **Approved:** _____

10 **Vetoed:** _____

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12 **Date:** _____,

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15 _____
16 **James A. Ladwig, County Executive**

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22 **INFORMATION ONLY**

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24 **WHEREAS**, there is a need to upgrade existing software within the Ridgewood
25 Care Center financial reporting system; and

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27 **WHEREAS**, the new spreadsheet software will enhance current reporting
28 capabilities and have been recommended by the Finance Department.
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