## 1 2 **RESOLUTION NO. 2013-92** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE TRANSFER OF \$3,500 FROM THE COMMUNICATIONS** 5 **DEPARTMENT 2013 BUDGET TO CAPITAL PROJECTS 2013 BUDGET AND** 6 **AUTHORIZE THE PURCHASE OF CAPITAL** 7 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of 11 funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from the 12 Communication's Department 2013 budget to the Capital Projects 2013 budget and 13 14 purchase of capital is authorized and approved. 15 16 Respectfully submitted, 17 18 **FINANCE AND HUMAN RESOURCES** 1st Reading 19 COMMITTEE 20 2nd Reading 21 Robert N. Miller, Chairman 22 **BOARD ACTION** 23 Adopted 24 For Q.A. Shakoor, II, Vice-Chairman 25 Against 26 Absent 27 28 VOTE REQUIRED: 2/3 M.E. Thomas Pringle, Secretary 29 30 Prepared by: 31 Corporation Counsel Gilbert Bakke 32 33 34 Donnie Snow 35 36 John A. Wisch 37 38 39 40 Jeff Halbach 41 42 The foregoing legislation adopted by the County Board of Supervisors of 43 Racine County, Wisconsin, is hereby:

James A. Ladwig, County Executive

Date: \_\_\_\_\_,

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_

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1	Resolution No. 2013-92
2	Page Two
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6	INFORMATION ONLY
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8	WHEREAS, the Communications Department is requesting to purchase a UPS
9	System for Beaumont Tower.
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## EXHIBIT "A"

			EXHIBIT "A"					
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
COMMUNICATIONS DEPARTMENT								
EXPENSES	10371.6000	154,370	154,370	(3,500)	150,870	150,870		
	TOTAL SOURCES	<b>;</b>		(3,500)				
CAPITAL PROJECTS								
COMM BEAUMONT UPS SYSTI	EN NEW ACCOUNT	0	0	3,500	3,500	3,500		
	TOTAL USES			3,500				
				0				
	CAPITAL TO BE F	PURCHASED	QTY	UNIT PRICE	TOTAL PRICE	Ē		
	UPS SYSTEM		1	3,500.000	3,500			
Total for items to be purchased: 3,500								
FINANCE COMMITTEE RECOMMENDATION								
After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FORAGAINST adoption. REASONS								
FOR				AGAINST				
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