

November 5, 2013

**RESOLUTION NO. 2013-93**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$10,000.00 WITHIN THE RIDGEWOOD CARE CENTER 2013 BUDGET AND AUTHORIZING A CAPITAL PROJECT**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that, a capital project for the Ridgewood Care Center is authorized and approved.

**BE IT FURTHER 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 is 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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6 **The foregoing legislation adopted by the County Board of Supervisors of**  
7 **Racine County, Wisconsin, is hereby:**

8 **Approved:** \_\_\_\_\_

9 **Vetoed:** \_\_\_\_\_

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11 **Date:** \_\_\_\_\_,

14 \_\_\_\_\_  
14 **James A. Ladwig, County Executive**

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18 **INFORMATION ONLY**

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20 **WHEREAS**, there is a need for removal of grease trap and related floor repair on 2W  
21 within the Ridgewood Care Center.

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