RESOLUTION NO. 2013-94

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$8,370.00 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2013 BUDGET AND AUTHORIZING THE PURCHASE OF 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 Human Services Department's 2013 budget is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of Capital as set forth in Exhibit "A" is authorized and approved.

		Respectfully submitted,
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For		Robert N. Miller, Chairman
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 legisla Racine County, Wisc Approved:		ounty Board of Supervisors of
Date:	,	
James A. Ladwig, Co	unty Executive	

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6	INFORMATION ONLY
7	
8	WHEREAS, the Human Services Department is requesting to purchase an entrance
9	canopy with possible side curtains for the Aging and Disability Resource Center (ADRC);
10	and
11	WHEREAS, the canopy will provide easier entrance recognition and more safety for
12	consumers and staff entering and exiting the building during winter conditions; and
13	
14	WHEREAS, the canopy will be purchased with ARDC funding which will require
15	installation before the end of 2013; and
16	
17	WHEREAS, HSD does not anticipate that the State will allow carryover of funds.

FISCAL NOTE RESOLUTION NO: 2013-94

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES DEPARTMEN	Т					
SM CAR ADRC-I&A-FED SM CAR ADRC-SCREEN-FED SM CAR ADRC - STATE	1552002.3500.560087 1552002.3500.560091 1552002.3500.560100 TOTAL SOURCES	(644,414) (105,278) (1,173,631)	(348,646) (44,299) (269,513)	(2,757) (545) (5,068) (8,370)	(647,171) (105,823) (1,178,699)	(351,403) (44,844) (274,581)
RC OCS CAPT EQUIPMENT	1523980.7220.560000 TOTAL USES	2,285	2,285 _ - =	8,370 8,370 0	10,655	10,655
	DESCRIPTION:		QTY I	UNIT PRICE	TOTAL PRICE	
	Entrance Canopy w/instal	llation	1	8,370.000	8,370	
	Total for items to be purchased:				8,370	

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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