

**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

\_\_\_\_\_  
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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**INFORMATION ONLY**

**WHEREAS**, the Human Services Department is requesting to purchase an entrance canopy with possible side curtains for the Aging and Disability Resource Center (ADRC); and

**WHEREAS**, the canopy will provide easier entrance recognition and more safety for consumers and staff entering and exiting the building during winter conditions; and

**WHEREAS**, the canopy will be purchased with ARDC funding which will require installation before the end of 2013; and

**WHEREAS**, HSD does not anticipate that the State will allow carryover of funds.

