

November 5, 2013

RESOLUTION NO. 2013-98

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF STATE DOT REVENUE WITHIN THE PUBLIC
WORKS AND DEVELOPMENT SERVICES DEPARTMENT'S – HIGHWAY DIVISION
2014 BUDGET FOR ADDITIONAL FUNDING FOR FULLY FUNDED STATE SPECIAL
PROJECTS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved within the Public Works and Development Services – Highway Division 2014 budget.

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 Department of Public Works and Development Services receives contracts from the State of Wisconsin for fully funded state projects; and

WHEREAS, these contracts have tight schedules for completing the work; and

WHEREAS, this resolution would allow the contracts to be processed and funds would be transferred internally as the contracts are received; and

WHEREAS, these transfers will be included in the quarterly Internal Transfer Report provided to the Finance and Human Resources Committee by the Finance Department.

EXHIBIT "A"

Public Works receives contracts from the State of Wisconsin for Fully Funded State Projects . These Contracts can have tight schedules for performing the work. This resolution would allow the contracts to be processed and fund would be transferred internally as the contracts are received. These transfers will be included in the quarterly Internal Transfer Report provided to the Finance & Human Resources Committee by the Finance Department.

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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