

March 13, 2012

**RESOLUTION NO. 2011- 118-S**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF STATE DOT REVENUE WITHIN THE PUBLIC  
WORKS AND DEVELOPMENT SERVICES DEPARTMENT’S 2012 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 Department’s 2012 budget.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Chairman

\_\_\_\_\_  
Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Robert D. Grove

\_\_\_\_\_  
Q. A. Shakoor, II

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Pamela Zenner-Richards

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

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

Vetoed: \_\_\_\_\_

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

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

4  
5  
6 **INFORMATION ONLY**  
7

8 **WHEREAS**, the State wishes to contract with Racine County for additional services for specific  
9 projects to be 100 percent State funded; and

10  
11 **WHEREAS**, current projects include: the installation of aluminum base signs at various  
12 locations (\$39,000), pavement markings at various locations (\$87,000) and the installation of  
13 plywood base signs at various locations (\$6,000).  
14  
15

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 funds 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
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____