

February 28, 2012

**RESOLUTION NO. 2011- 120**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$20,555.00 FROM THE CONTINGENT ACCOUNT  
TO THE BUILDING & FACILITIES CAPITAL 2011 BUDGET**

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 \$20,555.00 set forth in Exhibit "A" that is attached hereto and incorporated herein from the Contingent Account to the Building & Facilities Management's 2011 capital 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 \_\_\_\_\_

\_\_\_\_\_  
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

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**INFORMATION ONLY**

**WHEREAS**, there was an emergency repair needed at the RCDKSC due to a fire in an elevator on November 29, 2011; and

**WHEREAS**, the repair totaled \$20,555.00 and cannot be claimed under our insurance policy as we have a \$25,000.00 deductible.

