1 2 **RESOLUTION NO. 2011-129** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE TRANSFER OF \$3,202 FROM THE INFORMATION SYSTEMS** 5 DEPARTMENT'S 2012 BUDGET TO THE CAPITAL PROJECT'S 2012 BUDGET AND 6 **AUTHORIZE THE PURCHASE OF CAPITAL** 7 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of 11 funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from the 12 Information System's 2012 budget to the Capital Project's 2012 budget and purchase of 13 14 capital is authorized and approved. 15 16 Respectfully submitted, 17 18 19 1st Reading FINANCE AND HUMAN RESOURCES 20 COMMITTEE 21 2nd Reading 22 Robert N. Miller, Chairman 23 BOARD ACTION 24 Adopted 25 For Mark M. Gleason, Vice-Chairman 26 Against 27 Absent 28 29 Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. 30 31 Prepared by: Gilbert Bakke Corporation Counsel 32 33 34 Q. A. Shakoor, II 35 36 37 John A. Wisch 38 39 40 Pamela Zenner-Richards 41 42 43 The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: 44 Approved: ____ 45 Vetoed: ____ 46

James A. Ladwig, County Executive

1	Resolution No. 2011-129
2	Page Two
3	
4	
5	
6	INFORMATION ONLY
7	
8	WHEREAS, the Information Systems (IS) Department is requesting to purchase two
9	copies of the Altova Mission Kit 2012 for Enterprise Software Architect's software; and
10	
11	WHEREAS, said software suite is to improve the productivity of the web developers
12	in maintaining and enhancing the programming code for Racine County's maintained
13	websites; and
14	
15	WHEREAS, said software will be beneficial in cross-training I.S. application team
16	members.
17	
18	

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
INFORMATION SYSTEM - NON LAPSING - 10402								
TECHNOLOGY REFRESH	10402.7123	84,890	84,890	(3,202)	81,688	81,688		
	TOTAL SOURCES		-	(3,202)				
2012 CAPTIAL PROJECTS								
IS - 2 WEB SOFTWARE	NEW ACCOUNT	0	0	3,202	3,202	3,202		
	TOTAL USES		-	3,202				
			- -	0				
	ITEMS TO BE PURCHASE DESCRIPTION:	ED:	QTY	UNIT COST	TOTAL COST			
	Altova Mission Kit 2012		2 TOTAL TO BE	1,601 E PURCHASED	3,202 3,202			

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
	•	
	•	
		_