RESOLUTION NO. 2011-146

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$38,493.00 FROM THE 2011 CONTINGENT FUND TO THE 2011 CAPITAL PROJECTS BUDGET AND TRANSFER OF \$4,050.00 WITHIN THE 2011 CAPITAL PROJECTS BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that it is authorized and approved that Information Systems transfer \$38,493.00 from the 2011 Contingent Fund to the Capital Projects 2011 budget and transfer of \$4,050.00 within the 2011 Capital Projects Budget, as set out in "Exhibit A" that is attached hereto and incorporated herein.

Respectfully submitted, FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Mark M. Gleason, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Corporation Counsel Gilbert Bakke 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: ____ James A. Ladwig, County Executive

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INFORMATION ONLY

WHEREAS, there is a need to transfer funds from the Contingent Account to the Capital Projects 2011 budget to adjust for the unanticipated additional cost associated with installing communications equipment at the emergency dispatch facility.

2011

EXHIBIT "A"

	ACCOUNT	CURRENT	CURRENT	TRANSFER	BUDGET AFTER	BALANCE AFTER		
ACCOUNT NAME	NUMBER	BUDGET	BALANCE	IRANSFER	TRANSFER	TRANSFER		
CONTINGNET FUND								
CONTINGENT ACCOUNT	10590.8503	146,885	146,885	(38,493)	108,392	108,392		
2011 CAPITAL EQUIPMENT								
PROPHOENIX HARDWARE	30131.7222.1	151,856	4,050	(4,050)	147,806	0		
	TOTAL SOURCES		-	(42,543)				
2011 CAPITAL EQUIPMENT								
POSITRON WORKSTATIONS MOTORLA CENTRACOM	30131.7222.3 30131.7222.6	500,583 349,805	(1,532) (41,011)	1,532 41,011	502,115 390,816	0		
WOTORLA CENTRACOW	30131.7222.0	349,603	(41,011)	41,011	390,610	U		
	TOTAL USES		_	42,543				
			- -	0				
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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