

April 10, 2012

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,

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

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: _____

Date: _____,

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.

