

April 10, 2012

RESOLUTION NO. 2011-147

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$4,577.00 WITHIN MDU ASSET FORFEITURE 2012 BUDGET AND WAIVING BIDDING REQUIREMENTS AND AUTHORIZING REPAIR WORK ON SHERIFF'S ARMORED VEHICLE BY LAKESIDE INTERNATIONAL, LLC

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 funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from and within the Metro Asset Forfeiture 2012 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the waiving of bidding requirements and the waiver of Section 7-260(c) of the Code of Ordinances so that the maintenance work can be performed on the Sheriff's specialized vehicle by Lakeside International, LLC, is hereby 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's 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, the armored vehicle of the Sheriff's Office needs repairs and due to the type of specialized equipment and fixtures needed, Lakeside International, LLC is the only local business equipped to deal with this type of vehicle and the business is located nearby and allows for ease of transport.

