

April 10, 2012

RESOLUTION NO. 2011- 149

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$800,000.00 WITHIN THE VARIOUS ACCOUNTS
OF THE 2012 BUDGET TO SATISFY THE JURY DAMAGES AWARD AND JUDGMENT
OF COSTS AND FEES IN THE MATTER TITLED ESTATE OF KENDALL LEONARD V.
RACINE COUNTY, ET AL.**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A", that is attached hereto and incorporated herein, from the various accounts within the 2012 budget.

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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7 **INFORMATION ONLY**
8

9 **WHEREAS**, there is a need to transfer funds within the various accounts within the
10 2012 budget in order to balance various accounts to satisfy the jury award in the matter of
11 Estate of Kendall Leonard v. Racine County, et al.; and
12

13 **WHEREAS**, the jury award totaled \$1,000,000.00 in compensatory and punitive
14 damages and the amount of attorney's fees and costs granted to plaintiff's attorneys by the
15 court is \$376,490.02; and
16

17 **WHEREAS**, the total amount transferred within the 2012 budget to satisfy the legal
18 obligation is \$1,376,490.02.
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