

June 12, 2012

RESOLUTION NO. 2012-30

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$48,000 WITHIN THE CAPITAL PROJECTS 2012
BUDGET FOR PAYROLL TIMEKEEPING UPGRADES AND AUTHORIZATION FOR
CHANGES TO THE CAPITAL PROJECT**

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 within the Capital Projects 2012 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the changes to the Capital Project as set forth in Exhibit "A" is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

1 Resolution No. 2012-30
2 Page Two

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INFORMATION ONLY

8 **WHEREAS**, there is a need to increase project funds in order to implement the
9 TeleStaff Auctions as part of the timekeeping project for the Sheriff's Office for 2012; and

10
11 **WHEREAS**, the increase will be funded by amounts left over from previously
12 completed projects.

