

RESOLUTION NO. 2012-40

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$10,927 WITHIN THE RIDGEWOOD CARE CENTER'S 2012 BUDGET TO COVER THE EMERGENCY REPAIR OF AN OUTSIDE WATER MAIN BREAK

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, within the Ridgewood Care Center's 2012 budget 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

3  
4 **INFORMATION ONLY**

5  
6 **WHEREAS**, there is a need to transfer funds within the Ridgewood Care Center's  
7 2012 budget in order to cover the emergency repair of an outside water main break that  
8 occurred January 24, 2012; and

9  
10 **WHEREAS**, the funds will be coming from the unreserved undesignated.

