RESOLUTION NO. 2012-47

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RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE TRANSFER OF \$35,000.00 FROM THE BUSHNELL TRUST FUND TO THE PUBLIC WORKS DIVISION'S 2012 BUDGET FOR THE COMPLETION OF THE ROOF REPLACEMENT ON THE BUSHNELL PARK MAINTENANCE BUILDING

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

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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 the Bushnell Trust Fund to the Public Works & Development Services Department's 2012 budget is authorized and approved in order to complete the roof replacement of the Bushnell Park Maintenance Building.

15 16 Respectfully submitted, 17 18 **PUBLIC WORKS, PARKS AND FACILITIES** 1st Reading 19 COMMITTEE 20 2nd Reading 21 22 **BOARD ACTION** Katherine Buske, Chair 23 Adopted 24 For Robert D. Grove, Vice-Chair 25 Against 26 Absent 27 28 VOTE REQUIRED: 2/3 M.E. Mike Dawson, Secretary 29 30 Prepared by: 31 Public Works & Development Daniel F. Sharkozy 32 Services Department 33 34 Jeff Halbach 35 36 37 Monte G. Osterman 38 39 40 Kiana K. Johnson 41 42 The foregoing legislation adopted by the County Board of Supervisors of 43 Racine County, Wisconsin, is hereby: 44 45 Approved: ____ 46 Vetoed: 47 48 49

James A. Ladwig, County Executive

INFORMATION ONLY

WHEREAS, the Bushnell Park maintenance building was constructed in 1977; and,

WHEREAS, the existing roof is the original roof installed when the structure was built; and,

WHEREAS, the existing roof has reached the end of its service life and needs replacement; and,

WHEREAS, the proposed roof replacement project will consist of the removal of existing built-up roof system and installation of a new insulated, mechanically attached TPO single-ply roof system and for the removal and replacement of the existing sheet metal copings, fascia and gutters; and,

WHEREAS, the Public Works and Development Services Department currently budgets \$25,000.00 for the aforementioned project. Yet, based on consultant estimates, the Public Works Division requires \$35,000.00 in additional funds to complete this important project.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS						
BUSHNELL TRUST FUND	80000.2834.20 TOTAL SOURCES	(135,695)	(135,695)	35,000 35,000	(100,695)	(100,695)
BUSHNELL PARK MAINTENANCE BUILDING ROOF	52.1570.381 TOTAL USES	25,000	25,000 -	35,000 35,000	60,000	60,000
FINANCE COMMITTEE RECOMMENDATION After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FORAGAINST adoption. REASONS						
FOR				AGAINST		
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