

November 13, 2012

**RESOLUTION NO. 2012-82**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE AUTO INSURANCE 2012  
BUDGET FOR PUBLIC WORKS INSURANCE FUNDS AND PURCHASE OF CAPITAL  
EQUIPMENT WITHIN THE 2012 AUTO INSURANCE BUDGET**

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 Auto Insurance 2012 budget for Public Works Insurance funds is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the purchase of a replacement attenuator is authorized and approved within the Public Works Department's 2012 budget.

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

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**INFORMATION ONLY**

**WHEREAS**, there is a need to transfer funds within the Auto Insurance 2012 budget for Public Works Insurance funds in order to purchase a replacement attenuator that was damaged when a dump truck hit it on July 17, 2012; and

**WHEREAS**, Acuity Insurance is covering replacement and shipping costs associated with the new attenuator.

