

RESOLUTION NO. 2012-89

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING RACINE COUNTY TO ACCEPT DONATIONS ON BEHALF OF REAL
RACINE AND AUTHORIZING TRANSFERS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that acceptance of donations to Racine County at the discretion of the County Executive, on behalf of Real Racine, for use for the promotion of tourism and recreational and cultural opportunities and to advertise the advantages, attractions and resources of the County, as similarly authorized by the County Board of Supervisors under Res. Nos. 2003-29 and 2008-26, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer and donation of said funds that are collected on behalf of Real Racine to Real Racine is authorized and approved for the purpose of promoting of tourism and recreational and cultural opportunities and to advertise the advantages, attractions and resources of the County.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that as donations are received they will be deposited into account 10560.5245.4342 and monthly revenue transfers are authorized as funds become available. Funds received will be paid to Real Racine at the request of the Public Works and Development Services Department

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the authorization set forth in this resolution shall terminate on December 31, 2015 unless extended by further County Board action.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that all agreements shall incorporate such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE & HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Q.A. Shakoor, II, Vice-Chairman

3
4
5 Absent _____

6
7 VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

8
9
10 _____
Gilbert Bakke

11 Prepared by:
12 Corporation Counsel

Jeff Halbach

13
14
15 _____
16 Donnie Snow

17
18
19 _____
John A. Wisch

20
21 The foregoing legislation adopted by the County Board of Supervisors of
22 Racine County, Wisconsin, is hereby:

23 Approved: _____

24 Vetoed: _____

25
26 Date: _____,

27
28 _____
29 James A. Ladwig, County Executive

30
31 **INFORMATION ONLY**

32
33 **WHEREAS**, the Racine County Convention and Visitors Bureau has been offered
34 various donations but since the Bureau is a 501(c) 6 private non-profit corporation, it is not
35 eligible to receive tax deductible contributions; and

36
37 **WHEREAS**, Real Racine has once again asked Racine County to accept donations
38 on its behalf and then to transfer said donations to Real Racine to be used for the
39 promotion of tourism and recreational and cultural opportunities and to advertise the
40 advantages, attractions and resources of the County.

41
42 **WHEREAS**, a similar resolution was authorized by the Racine County Board of
43 Supervisors on May 27, 2003 (Res. No. 2003-68) and on June 10, 2008 (Res. No. 2008-
44 26.

Donations for Real Racine will be deposited into account:
Community Services Department - Donations-Real Racine - 10560.5245.4342

This account will be a revenue transfer to account Community Services Department - C/S Real Racine
- 10560.6320.5245

A check will be sent to Real Racine on a monthly basis.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance
Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____