

December 11, 2012

RESOLUTION NO. 2012-91

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$20,000.00 WITHIN THE REGISTER OF DEEDS 2012 BUDGET, AUTHORIZING THE SOLE SOURCE FOR US IMAGING AND PURCHASE OF CAPITAL

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 Register of Deeds 2012 budget and authorization of the sole source for US Imaging and purchase of capital 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

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6
7 **INFORMATION ONLY**
8

9 **WHEREAS**, there is a need to transfer funds within the Register of Deeds 2012 budget in
10 order to purchase software that will further enhance the scanning and backup of documents; and
11

12 **WHEREAS**, this software will make documents more accessible to title companies and the
13 general public, thus providing better service.
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