## 1 2 RESOLUTION NO. 2012-100 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE 5 **AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,000.00** 6 FROM RIVER NETWORK AND TRANSFER OF FUNDS WITHIN THE LAND 7 **CONSERVATION GRANTS 2012 BUDGET** 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 11 BE IT RESOLVED by the Racine County Board of Supervisors that the 12 acceptance of a grant in the amount of \$3,000.00 from River Network is authorized and 13 approved. 14 15 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 16 the transfer of funds as set forth in Exhibit "A," that is attached hereto and incorporated 17 herein, is authorized and approved within the Land Conservation Grants 2012 budget. 18 19 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 20 any two of the County Board Chairman, the County Clerk and/or the County Executive 21 are authorized to execute any applications, contracts, agreements or other documents 22 necessary to carry out the intent of this resolution. 23 24 Respectfully submitted, 25 26 1st Reading FINANCE AND HUMAN RESOURCES 27 COMMITTEE 28 2nd Reading 29 30 **BOARD ACTION** Robert N. Miller, Chairman 31 Adopted 32 For 33 Q.A. Shakoor, II, Vice-Chairman Against 34 Absent 35 Thomas Pringle, Secretary 36 VOTE REQUIRED: 2/3 M.E. 37 38 Prepared by: 39 **Corporation Counsel** Gilbert Bakke 40 41 42 Donnie Snow 43 44 45 John A. Wisch 46

Jeff Halbach

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1 2 3	Resolution No. 2012-100 Page Two
2 3 4 5 6 7 8 9	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:  Approved:  Vetoed:
10 11 12	Date:,
13 14 15 16 17 18	James A. Ladwig, County Executive
20 21	INFORMATION ONLY
22 23 24	<b>WHEREAS</b> , Racine County has been notified that it is eligible for a grant in the amount of \$3,000.00 from River Network, a non-profit organization; and
25 26 27	<b>WHEREAS</b> , said funds will be used to conduct an analysis of the Hoods Creek watershed; and
28 29 30	<b>WHEREAS</b> , the watershed analysis will include: delineation, land-use description, GIS data (soils, slopes, etc.), erosion, sediment and nutrients; and
31	WHEREAS, Racine County Land Conservation Division will be conducting the work.

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
LAND CONSERVATION - GRANTS						
RIVERNETWORK GRANT	NEW ACCOUNT	0	0	(3,000)	(3,000)	(3,000)
	TOTAL SOURCES			(3,000)		
PERSONAL SERVICES WAGES	NEW ACCOUNT	0	0	3,000	3,000	3,000
	TOTAL USES		•	3,000		
				0		

Any funds remaining in the accounts at 12/31/12 will automatically be carried forward into 2013.

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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