

RESOLUTION NO. 2011-45

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$35,570.00 FROM THE CONTINGENCY FUND 2011 BUDGET TO THE PUBLIC WORKS – FLEET 2011 BUDGET AND AUTHORIZING A CAPITAL PROJECT

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

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to the relocation of the Mental Health Community Support Program (CSP) to the Dennis Kornwolf Racine County Service Center (DKRCSC) a capital project to update the Ives Grove network infrastructure is authorized and approved.

BE IT FURTHER 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 Contingency account to the Public Works - Fleet 2011 budget 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 _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Q. A. Shakoor, II

John A. Wisch

Pamela Zenner-Richards

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6 **The foregoing legislation adopted by the County Board of Supervisors of**
7 **Racine County, Wisconsin, is hereby:**

8 **Approved:** _____

9 **Vetoed:** _____

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11 **Date:** _____,

14 _____
14 **James A. Ladwig, County Executive**

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INFORMATION ONLY

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WHEREAS, the Racine County Human Services Department is currently involved in a project of moving the Aging and Disability Resource Center (ADRC) to the Ives Grove complex as well as moving the Community Support Program (CSP) being relocated into the Dennis Kornwolf Racine County Service Center (DKRCSC); and

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WHEREAS, the Information Systems Department has indicated this would be a good opportunity to update the network infrastructure at the Ives Grove complex prior to the ADRC staff members moving into the Ives Grove complex.

