

RESOLUTION NO. 2011-64

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$27,053.00 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2011 BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT

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 Human Services Department's 2011 budget is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of Capital equipment as set forth in Exhibit "A" 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. Shakoov, II

John A. Wisch

Pamela Zenner-Richards

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 purchase furniture and computer equipment associated with the move of the Community Support Program to the Racine County Dennis Kornwolf Service Center; and

WHEREAS, there is also a need to purchase three (3) computers for the expansion of the Change Reporting Center (CRC); and

WHEREAS, unused State fund will be transferred to cover the cost for said capital equipment.

