

RESOLUTION NO. 2011- 81

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$11,350.00 FROM THE 2011 CAPITAL BUDGET TO THE RIDGEWOOD CARE CENTER ACCOUNTS AND AUTHORIZING THE PURCHASE OF CAPITAL FOR HARDWARE UPGRADES AT RIDGEWOOD CARE CENTER

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, from the 2011 Capital budget to the Ridgewood Care Center accounts is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of the equipment for the upgrade of the technology closet at Ridgewood Care Center is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any necessary contract shall incorporate such terms and conditions as the Corporation Counsel and the Information Systems 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 _____
2nd Reading _____
BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

FINANCE AND HUMAN RESOURCES COMMITTEE
Robert N. Miller, Chairman
Mark M. Gleason, Vice-Chairman
Thomas Pringle, Secretary
Gilbert Bakke
Q. A. Shakoor, II
John A. Wisch

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

Prepared by:
Corporation Counsel

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7 _____
8 Pamela Zenner-Richards

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

11 **Approved:** _____

12 **Vetoed:** _____

13
14 **Date:** _____,

15
16 _____
17 **James A. Ladwig, County Executive**

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20
21 **INFORMATION ONLY**

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24 **WHEREAS**, there is a need to upgrade/update the DocQvoice Lite System; and

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26 **WHEREAS**, there is also a need to purchase the maintenance plan for continuous
27 service of the system and the proposed 3-year agreement has a savings of \$5,654.00 built
28 in for the one-time/up front remittance; and

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30 **WHEREAS**, the transferred funds will cover the cost for said equipment and
31 maintenance.

