RESOLUTION NO. 2009-138

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$1,745.00 FROM THE CONTINGENCY – WAGE FREEZE ACCOUNT TO THE PLANNING AND DEVELOPMENT'S 2009 BUDGET AND THE TRANSFER OF \$7,795.00 WITHIN THE PLANNING AND DEVELOPMENT'S 2009 BUDGET

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

 William L. McReynolds, County Executive

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 Contingency – Wage Freeze Account to the Planning and Development's 2009 budget and within the Planning and Development's 2009 budget is authorized and approved.

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Karen A. Nelson, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: Corporation Counsel Russell A. Clark Q. A. Shakoor, II Van H. Wanggaard Pamela Zenner-Richards The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: Date: _____

1 2 3 4 5	Resolution No. 2009-138 Page Two
6	INFORMATION ONLY
7	INFORMATION ONLY
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8	WHEREAS, there is a need to transfer funds the Contingency – Wage Freeze
9	account and within the Planning and Development's 2009 budget to cover year-end
10	shortfalls.
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EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENCY						
2009 WAGE FREEZE	10590.6126.20091	727,912	727,912	(1,745)	726,167	726,167
PLANNING & DEVELOPMENT						
LAND USE STUDY	10420.6320.182	300	300	(300)	0	0
ECONOMIC DEVELOPMENT	10420.6320.184	300	300	(300)	0	0
PER DIEMS	10420.6870	6,350	1,450	(1,450)	4,900	0
TELEPHONE	10420.6900	2,500	573	(573)	1,927	0
TRAVEL	10420.6930	4,417	599	(599)	3,818	0
TRAVEL BOARD OF ADJ	10420.6930.697	2,657	1,010	(1,010)	1,647	0
OFFICE SUPPLIES	104200.7010	1,800	140	(140)	1,660	0
COPY COST	10420.7013	4,350	1,405	(1,405)	2,945	0
PRINITNG	10420.7015	460	84	(84)	376	0
PUBLICATIONS	10420.7020	800	371	(371)	429	0
POSTAGE	10420.7030	5,200	1,195	(1,195)	4,005	0
DUES	10420.7040	1,015	335	(335)	680	0
EQUIPMENT	10420.7110	300	33	(33)	267	0
	TOTAL SOURCES		•	(9,540)		
WAGES	10420.6120	404,650	(9,540)	9,540	414,190	0
	TOTAL USES		-	9,540		
				0		

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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