

RESOLUTION NO. 2009-140

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A CHANGE IN PURPOSE OF FUNDS WITHIN THE CLERK OF COURTS - CAPITAL PROJECTS 2010 BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL ITEMS

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

BE IT RESOLVED by the Racine County Board of Supervisors that a change in purpose of funds within the Clerk of Courts – Capital Projects 2010 budget as set forth set forth in Exhibit “A” that is attached hereto and incorporated herein is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of capital items as set forth in Exhibit “A” for the Clerk of Courts is authorized and approved.

18		Respectfully submitted,
19	1st Reading	FINANCE AND HUMAN RESOURCES
20		COMMITTEE
21	2nd Reading	
22		_____
23	BOARD ACTION	Karen A. Nelson, Chairman
24	Adopted	_____
25	For	_____
26	Against	Robert N. Miller, Vice-Chairman
27	Absent	_____
28		_____
29	VOTE REQUIRED: 2/3's M.E.	Thomas Pringle, Secretary
30		_____
31	Prepared by:	_____
32	Corporation Counsel	Russell A. Clark
33		_____
34		Q. A. Shakoor, II
35		_____
36		Van H. Wanggaard
37		_____
38		_____
39		_____
40		_____
41		Pamela Zenner-Richards

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

Approved: _____
Vetoed: _____
Date: _____,

William L. McReynolds, County Executive

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INFORMATION ONLY

WHEREAS, funds were designated in the 2009 Clerk of Courts – Capital Projects budget for remodeling of the 8th floor; and

WHEREAS, there are funds remaining from this project and the Clerk of Courts is requesting a change in purpose of funds in order to purchase capital equipment to finish office improvements.

