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.

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE			
2nd Reading					
BOARD ACTION Adopted For		Karen A. Nelson, Chairman			
Against Absent		Robert N. Miller, Vice-Chairman			
VOTE REQUIRED: 2/3's M.E.		Thomas Pringle, Secretary			
Prepared by: Corporation Counsel		Russell A. Clark			
		Q. A. Shakoor, II			
		Van H. Wanggaard			
		Pamela Zenner-Richards			
The foregoing legis Racine County, Wis Approved: Vetoed: Date:	sconsin, is hereby:	e County Board of Supervisors of			
William I McReynolds County Executive					

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7	WHEREAS, funds w
8	for remodeling of the 8 th floo

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INFORMATION ONLY

WHEREAS, funds were designated in the 2009 Clerk of Courts – Capital Projects budget for remodeling of the 8^{th} 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.

EXHIBIT "B"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE		
CAPITAL PROJECTS					
COC CONSTRUCT	30329.7220.001	7,931	7,931		
There are sufficient funds within the COC Construct account to purchase the following items:					
DESCRIPTION : Privacy Panels for Cubicle	TOTAL PRICE 1,972				
Privacy Panels for Cubicle of Admin Asst - Jury Conference Table Seating - 5 Chairs			1,175		
Scanning workstation		989			
Reception County Work A		2,495			
2 Bookcases & 2 Chairs for Clerk of Courts Office			1,130		
	urchased:	7,761			

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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