

April 20, 2010

RESOLUTION NO. 2010-6

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$45,240.00 WITHIN THE CAPITAL PROJECTS
2010 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 within the Capital Projects 2010 budget is authorized and approved.

BE IT 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

Adopted _____
For _____
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. Shakoore, 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: _____,

William L. McReynolds, County Executive

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INFORMATION ONLY

WHEREAS, the County has used JD Edwards financial software since 1995; and

WHEREAS, in order to keep up with the current IBM operating system releases, it is necessary to incur a one-time upgrade fee of \$45,240; and

WHEREAS, after soliciting quotations for the software upgrade and maintenance services, it is in the best interest of Racine County to purchase a licensing and maintenance agreement for the JD Edwards financial system from Mythics Inc.; and

WHEREAS, in addition to the required operating system compatibility, this upgrade will provide several security enhancements and functional enhancements.

