

RESOLUTION NO. 2010-9

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A FIVE YEAR CONTRACT WITH TIME WARNER CABLE AND
CREATING REVENUE TRANSFER ACCOUNTS FOR RESIDENT CABLE 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 a five year contract with Time Warner Cable to provide resident cable at Ridgewood Care Center is authorized and approved.

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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the creation of revenue transfer accounts is hereby authorized and approved within the Ridgewood Care Center's 2010 budget.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

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

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

Van H. Wanggaard

John A. Wisch

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

7 **Approved: _____**

8 **Vetoed: _____**

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10 **Date: _____,**

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William L. McReynolds, County Executive

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INFORMATION ONLY

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WHEREAS, in order to provide cable to residents at Ridgewood Care Center, it is necessary to enter into an agreement with Time Warner Cable; and

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WHEREAS, it is desired to set up revenue transfer accounts in order to transfer funds from resident accounts to pay for this service.

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Any funds received from the Residents for Cable will be placed into a new account - Misc Rev - Res Cable within Ridgewood Care Center

A Revenue Transfer will occur automatically to account - C/S - Resident Cable.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____