

August 10, 2010

RESOLUTION NO. 2010-40

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A GRANT FROM RACINE COUNTY IN THE AMOUNT OF \$5,500.00 TO
THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR THE
PURPOSE OF PURCHASING A DATABASE SYSTEM AND AUTHORIZING THE
TRANSFER OF FUNDS FROM THE CONTINGENCY ACCOUNT TO THE ECONOMIC
DEVELOPMENT'S 2010 BUDGET**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a grant from Racine County in the amount of \$5,500.00 to the Racine County Economic Development Corporation (RCEDC) for the purpose of purchasing the Market Direct Plus database system is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved from the Contingency account to the Economic Development'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. Shakoore, II

Van H. Wanggaard

John A. Wisch

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

8 **Approved: _____**

9 **Vetoed: _____**

10 **Date: _____,**

11
12
13 _____
14 **William L. McReynolds, County Executive**

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16
17 **INFORMATION ONLY**

18
19 **WHEREAS**, RCEDC would benefit from a direct access to the Xcelligent
20 commercial property data base system, rather than access commercial building listings
21 through the Milwaukee 7 web site, and

22
23 **WHEREAS**, Xcelligent is now making the listings available directly to economic
24 development corporations, together with a package of related software services, and

25
26 **WHEREAS**, the staff at RCEDC recommends a one-year trial of the component
27 systems.
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