1 2 RESOLUTION NO. 2010-43 3

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE TRANSFER OF \$22,000.00 FROM THE PUBLIC WORKS** DEPARTMENT'S 2010 BUDGET TO RIDGEWOOD CARE CENTER'S 2010 BUDGET FOR COMPLETION OF THE PARKING LOT AT RIDGEWOOD CARE CENTER

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

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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 herein, from the Public Works Department's 2010 budget to the Ridgewood Care Center's 2010 budget is authorized and approved in order to complete the parking lot project at Ridgewood Care Center.

Respectfully submitted, FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 20 2nd Reading 22 Robert N. Miller, Chairman BOARD ACTION 23 Adopted 24 For Mark M. Gleason, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. 30 Prepared by: Corporation Counsel Joseph F. Bellante, Jr. Q. A. Shakoor, II Van H. Wanggaard John A. Wisch The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: ____ Date: ____ 49 William L. McReynolds, County Executive

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INFORMATION ONLY

WHEREAS, The Ridgewood Care Center service driveway and freight apron exclusively serves Ridgewood's day-to-day need for motor-truck deliveries of essential supplies and services; and,

WHEREAS, Both the aforementioned service driveway and freight apron have carried the steady stream of heavy delivery traffic since the Ridgewood facility opened more than twenty-four years ago; and,

WHEREAS, Wear on the driveway and freight apron begins to compromise the suitable delivery of said supplies and services; and,

 WHEREAS, The proposed rehabilitation project will replace the deteriorated asphaltic pavement and concrete freight apron: Driveway replacement involves the pulverization, grading, and repaving of approximately 2200 square yards of asphaltic surface. Freight apron replacement involves the removal, grading, and repaving of approximately 290 square yards of Portland cement concrete surface; and,

WHEREAS, Ridgewood Care Center currently budgets \$82,000.00 for the aforementioned project. Yet, Ridgewood requires \$22,000 in additional funds to complete this important rehabilitation.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS - FLEET						
UNRESERVED	66.2920	0	(2,227,748)	(22,000)	(22,000)	(2,249,748)
	TOTAL SOURCES		-	(22,000)		
RIDGEWOOD CARE CENTER						
PARKING LOT RESURFACE	50420.7222.09001	69,430	69,230	22,000	91,430	91,230
	TOTAL USES		-	22,000		
			- -	0		

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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