

**RESOLUTION NO. 2010-47**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$55,000.00 WITHIN THE PUBLIC WORKS  
DEPARTEMNT'S 2010 BUDGET AND AUTHORIZING A CAPITAL PROJECT FOR THE  
MAINTENANCE OF THE HORLICK DAM**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that a capital project involving the inspection, repairs, upgrades and maintenance of the Horlick Dam is authorized and approved.

**BE IT FURTHER 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 within the Public Works Department's 2010 budget is authorized and approved.

Respectfully submitted,

1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION \_\_\_\_\_

Jeff Halbach, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Gilbert Bakke, Vice-Chairman

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

Mike Dawson, Secretary

Prepared by:  
Corporation Counsel

Katherine Buske

Kenneth Hall

Daniel F. Sharkozy

Donnie Snow

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 Department of Natural Resources (DNR) has requested the Horlick Dam be inspected in order to make needed repairs, upgrades and maintenance; and

**WHEREAS**, it is necessary to transfer funds into the appropriate accounts within the Public Works Department's 2010 budget.

