## 1 2 **RESOLUTION NO. 2010-47** 3 4 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE **AUTHORIZING THE TRANSFER OF \$55,000.00 WITHIN THE PUBLIC WORKS** 5 DEPARTEMNT'S 2010 BUDGET AND AUTHORIZING A CAPITAL PROJECT FOR THE 6 MAINTENANCE OF THE HORLICK DAM 7 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 **BE IT RESOLVED** by the Racine County Board of Supervisors that a capital project 11 involving the inspection, repairs, upgrades and maintenance of the Horlick Dam is 12 13 authorized and approved. 14 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the 15 transfer of funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein 16 within the Public Works Department's 2010 budget is authorized and approved. 17 18 19 Respectfully submitted, 20 21 **PUBLIC WORKS, PARKS AND FACILITIES** 1st Reading 22 COMMITTEE 23 2nd Reading 24 25 **BOARD ACTION** Jeff Halbach, Chairman 26 Adopted 27 For 28 Against Gilbert Bakke, Vice-Chairman 29 Absent 30 Mike Dawson, Secretary 31 VOTE REQUIRED: 2/3's M.E. 32 33 Prepared by: Corporation Counsel Katherine Buske 34 35 36 Kenneth Hall 37 38 39 Daniel F. Sharkozy 40 41 42 43 Donnie Snow 44 The foregoing legislation adopted by the County Board of Supervisors of 45 Racine County, Wisconsin, is hereby:

William L. McReynolds, County Executive

Date: \_\_\_\_\_\_,

Approved: \_\_\_\_

Vetoed: \_\_\_\_

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1	Resolution No. 2010-47
2	Page Two
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4	INFORMATION ONLY
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7	WHEREAS, the Department of Natural Resources (DNR) has requested the Horlick
8	Dam be inspected in order to make needed repairs, upgrades and maintenance; and
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10	WHEREAS, it is necessary to transfer funds into the appropriate accounts within the
11	Public Works Department's 2010 budget.
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ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS - FLEET						
UNRESERVED	66.2920	(22,000)	(2,227,748)	(55,000)	(77,000)	(2,282,748)
	TOTAL SOURCES		-	(55,000)		
PUBLIC WORKS - COUNTY						
CAPITAL DAM IMPROVEMENT	44.1572.319	226,225	81,473	55,000	281,225	136,473
	TOTAL USES		-	55,000		
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## 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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