RESOLUTION NO. 2010-107

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$27,075.00 FROM THE 2010 CONTINGENCY FUND TO THE HUMAN SERVICES DEPARTMENT'S 2010 BUDGET AND THE PURCHASE OF CAPITAL

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

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 2010 Contingency fund to the Human Services Department's 2010 budget is authorized and approved.

 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of capital equipment is authorized and approved in order to provide a microwave data link from the Courthouse to the Racine County Dennis Kornwolf Service Center.

Respectfully submitted,

1st Reading 2nd Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
BOARD ACTION Adopted For		Robert N. Miller, Chairman
Against Absent		Mark M. Gleason, Vice-Chairman
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary
Prepared by: Corporation Counse	I	Joseph F. Bellante, Jr.
		Q. A. Shakoor, II
		Van H. Wanggaard
		John A. Wisch

1 2 3 4	Resolution No. 2010-107 Page Two
4 5 6 7 8 9	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed:
10 11 12	Date:,
13 14	William L. McReynolds, County Executive
15	william L. McReynolds, County Executive
16	INFORMATION ONLY
17	
18	WHEREAS, the previous microwave data link between the
10	and Racine County Dennis Kornwolf Service Center had exp

WHEREAS, the previous microwave data link between the Courthouse Data Center and Racine County Dennis Kornwolf Service Center had experienced a catastrophic failure; and

WHEREAS, an emergency procurement request was granted by the County Executive to acquire and implement a replacement data link that services County employees and contractors at the Racine County Dennis Kornwolf Service Center.

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE	TIVANOI EIX	TRANSFER	TRANSFER
					-	
CONTINGENT FUND						
CONTINGNECY	10590.8503	78,480	78,480	(27,075)	51,405	51,405
	TOTAL SOURCES		_	(27,075)		
HUMAN SERVICES DEPARTEMNT						
IA AMN CAPT EQUIPMENT	1541990.7220.99999	0	0	27,075	27,075	27,075
	TOTAL USES		_	27,075		
			- -	0	:	
	ITEMS TO BE PURCHASED:					
	Description:		Quantity	Unit Cost	Total Cost	
	Dragonwave Horizon Quantum Ra			21,225	21,225	
	23GHZ 2 ft Dish Antenna		2	700	1,400	
	LMR400 Cable and misc		4	F00	500	
	mounting equip Installation		1	500	500 3,200	
	Licensed Link Engine Frequency Coordinat				0,200	
	Licensing				750	
			Total		27,075	

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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