



DOOR COUNTY

Resolution No. 2009-34

TRANSFER FROM CONTINGENCY EXPENSE TO THE FUND FOR ADDITION TO AND RENOVATION OF DOOR COUNTY GOVERNMENT CENTER

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON			X
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

1 **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin
2 Statutes and Rules of Order #19, the amounts of the various
3 appropriations and the purposes for such appropriations stated in a
4 budget may not be changed unless authorized by a vote of two-
5 thirds of the entire membership of the County Board of Supervisors;
6 and

7
8 **WHEREAS**, The balance needed to complete the addition to
9 and renovation of the Door County Government Center (herein
10 referred to as "Project") of approximately \$17,236.80 needs to be
11 financed through an appropriation; and

12
13 **WHEREAS**, The project has been deemed completed and all
14 expenses have been paid, there remains a deficit balance in the
15 project fund number 402 of \$17,236.80; and

16
17 **WHEREAS**, It is hereby recommended that a transfer be made
18 from the General Fund, Contingency Expense 100.06.1161.59103
19 to the Construction Fund, Operating Transfer-In 402.54.49110.100
20 in the amount of \$17,236.80 to cover the deficit balance of
21 \$17,236.80 within that fund.

22
23 **NOW, THEREFORE, BE IT RESOLVED**, That \$17,236.80 be
24 transferred from the General Fund, Contingency Expense
25 100.06.1161.59103 to the Construction Fund, Operating Transfer-
26 In 402.54.49110.100 to cover the deficit balance for the project.

BOARD ACTION
Vote Required: Two-thirds of entire membership

Motion to Approve Adopted
1st Fisher Defeated
2nd Jeanquart

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel
Reviewed by: Michael J. Jeff, Administrator

FISCAL IMPACT: The fiscal impact would be a reduction of the 2009 contingency expense line. Balance will be \$141,493.58. sms

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21st day of April, 2009 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

SUBMITTED BY:

Finance Committee

Ken Fisher
Ken Fisher, Chairman

Daniel Austad
Daniel Austad

Cletus Fontaine
Cletus Fontaine

John Meinas
John Meinas

Marc Savard
Marc Savard