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**RESOLUTION:** Increase Regular Pay Account of Register of Deeds 2009 Budget by \$8,240 and Increase Professional Services Account by \$2,312 to Cover Unanticipated Overages During 2009

10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, the Register of Deeds office has exceeded its regular pay budget for  
12 2009 by \$8,240 due to mis-estimates in the budgeting process; and

13 **WHEREAS**, the department has also exceeded its 2009 budget for professional  
14 services by \$2,312 due to higher than anticipated usage of the Fidlar Imaging System;  
15 and

16 **WHEREAS**, the maintenance contract for the Fidlar System calls for a fee based  
17 on customer usage and the usage exceeded what was projected, resulting in the  
18 overage; and

19 **WHEREAS**, it would be prudent for the County Board to transfer the funds  
20 necessary to cover these overages as part of the year end process of closing the  
21 County's books.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
23 Supervisors that it hereby authorizes the transfer of \$8,240 to the regular pay account  
24 and \$2,312 to the professional services account of the Register of Deeds 2009 budget.

25 **BE IT FURTHER RESOLVED** that said funds will be transferred from the  
26 General Fund Undesignated Fund balance of Winnebago County.

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28 **Fiscal note:** This will reduce general fund undesignated fund balance by  
29 \$10,552. Total general fund undesignated fund balance per the 2008 audit was  
30 \$11,710,777.



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Submitted by:

**JUDICIARY & PUBLIC  
COMMITTEE**

**PERSONNEL & FINANCE  
COMMITTEE**

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Committee Vote: **4-0**

Committee Vote: **3-0**

Vote Requirement for Passage: **Two-thirds of membership**

Approved by Winnebago County Executive this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010.

\_\_\_\_\_  
County Executive