

1 **62-62010**

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3 **RESOLUTION: Authorize Emergency Management**  
4 **Department to Transfer the Use of**  
5 **\$9,000 of Emergency Management**  
6 **Planning Grant (EMPG) Funding From**  
7 **Operating Expenses to Capital Outlay to**  
8 **Upgrade the Sound/Video Systems in**  
9 **the Richard Meyer Community Room at**  
10 **the Sheriffs Office Building**

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

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15 **WHEREAS**, the Emergency Management Department receives an EMPG grant from the  
16 State each year to help cover department operational expenses, and these funds have been  
17 included in the 2010 budget; and

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19 **WHEREAS**, the Emergency Management Department does not always know exactly  
20 how the funds will be used at budget time and, therefore, budgets the use of the funds as  
21 “operational expenses”; and

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23 **WHEREAS**, the Richard Meyer Community Room at the Sheriff’s Office Building is in  
24 need of upgrades to the sound and video systems which will be treated as a capital expenditure;  
25 and

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27 **WHEREAS**, Wisconsin Statutes and County Board Rules require that transfer of funds  
28 between expense “categories” requires the County Board to approve them in cases where the  
29 amount will exceed \$3,000; and

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31 **WHEREAS**, this equipment upgrade will be treated as a capital expenditure, thus, a  
32 transfer needs to be approved by the County Board in that the funds are being transferred from  
33 an operational expense to a capital expenditure; and

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35 **WHEREAS**, using \$9,000 of the EMPG funding for this purchase would be a prudent  
36 and beneficial use of the funds.

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38 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
39 Supervisors that it hereby authorizes the Emergency Management Department to transfer  
40 \$9,000 from the “operational expenses” account to the “capital outlay” account of the  
41 Emergency Management 2010 budget for the purpose of making upgrades to the audio and  
42 video systems in the Richard Meyer Community Room at the Sheriff’s Office building.

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45 **Fiscal note:** This transaction is a reclassification of an operating expense to a capital  
46 expenditure. No additional funds are being requested.

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Submitted by:

**EMERGENCY MANAGEMENT COMMITTEE**

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Committee Vote:

**4-0**.

Submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

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Committee Vote:

**5-0**.

Vote Requirement for Passage:

**Two-Thirds of Membership**

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

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Mark L Harris  
Winnebago County Executive