

1 **209-42011**

2
3
4
5
6
7
8
9

RESOLUTION: Transfer \$38,812 to Travel and Legal Services Accounts of Corporation Counsel's 2010 Budget to Cover Expense Overages in 2010

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, the Corporation Counsels office had budget overruns in the travel
11 and other operating expense categories for the year 2010; and

12 **WHEREAS**, part of the overage is for lodging due to a conference that was
13 attended that required two night of overnight lodging related to a two day seminar on
14 Juvenile law; and

15 **WHEREAS**, the balance is in the legal services account which incurred
16 unanticipated costs related to two special cases that needed outside counsel; and

17 **WHEREAS**, there were not sufficient funds in other accounts within the
18 departments 2010 budget to cover the overages.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
20 Supervisors that it hereby appropriates funds to the following accounts to cover the
21 2010 overages:

To:		
Travel lodging		382
Legal services		38,430
Total "To"	\$	<u>38,812</u>
From:		
Labor		10,000
Contingency fund		25,891
General fund balance		2,921
Total "From"	\$	<u>38,812</u>

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

Fiscal note: This transfer will use up the balance of the contingency fund of \$25,891 and will require a transfer from the general fund balance of \$2,921 to cover the overages.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by Winnebago County Executive this _____ day of _____, 2011.

County Executive