

1 203-92015

2 **RESOLUTION: Authorize a Transfer of \$3,300 From the County Clerks Printing and**
3 **Duplicating Account to the Capital Outlay Account in its 2015 Budget to**
4 **Cover the Cost of the New Imagecast Evolution Voting System Hardware**
5

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

7 **WHEREAS**, the County Clerk included funds in her 2015 Budget to cover the cost of hardware for new
8 voting machine equipment; and

9 **WHEREAS**, the final cost was \$3,300 higher than the amount budgeted; and

10 **WHEREAS**, this equipment is necessary for the new voting system.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes a transfer of \$3,300 from the Printing and Duplicating Account to the Capital Outlay Account of the County
14 Clerks 2015 Budget to cover the additional cost of new voting machine equipment.

15
16 **Fiscal Impact:** This Resolution is cost neutral. The County Clerk has sufficient funds in the Printing and Duplicating
17 Account to cover the cost of the equipment without the need to request money from the General
18 Fund.

19
20 Respectfully submitted by:
21 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

22 Committee Vote: _____

23 Respectfully submitted by:
24 **PERSONNEL & FINANCE COMMITTEE**

25 Committee Vote: **5-0**

26 Vote Required for Passage: **Two-Thirds of Membership**

27
28 Approved by the Winnebago County Executive this _____ day of _____, 2015.

29
30 _____
31 Mark L Harris
32 Winnebago County Executive