

1 21-52012

2 **RESOLUTION: Transfer \$117,440 from the General Contingency Fund to the Elections**
3 **Cost Center to Cover the Costs of Unanticipated Extra Elections to be**
4 **Held During 2012**

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

6 **WHEREAS**, the Winnebago County Clerk budgets the elections cost center each year based on the
7 number of elections to be held and their expected cost; and

8 **WHEREAS**, when the 2012 Budget was prepared, there was no way of anticipating that there would be a
9 gubernatorial recall election in 2012; and

10 **WHEREAS**, the costs of holding primaries and the election itself is expected to cost the County Clerk
11 Department's "Elections" Division an additional \$117,440 during 2012.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes a transfer of \$117,440 from the General Contingency Fund to the Election's Cost Center to cover the
14 additional costs expected as a result of the gubernatorial recall election to be held during 2012.

15

16 **Fiscal Note:** This will require the transfer of \$117,440 from the General Contingency Fund leaving a balance of
17 \$603,434. At the beginning of 2012, the balance in the Contingency Fund was \$756,000.

18

19 Respectfully submitted by:

20 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

21 Committee Vote: **5-0**

22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

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

26

27 Approved by the Winnebago County Executive this ____ day of _____, 2012.

28

29

30

31

Mark L Harris
Winnebago County Executive