1 241-122015 **RESOLUTION:** Authorize the Transfer of \$15,600 from the UW Extension Department's 2 Small Equipment Account in its 2016 Budget to its Capital Outlay 3 Account of the Department's 2016 Budget for the Purpose of Purchasing 4 and Installing a Hearing Loop in the Coughlin Building's Large 5 Conference Room 6 7 8 9 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 10 WHEREAS, the UW Extension included \$15,600 in its Small Equipment Account of its 2016 Budget for the 11 purpose of purchasing and installing a hearing loop at the Coughlin Center; and 12 WHEREAS, the purchase and installment of said equipment will be a Capital Expenditure when the 13 equipment is purchased and installed; and 14 WHEREAS, Winnebago County Board Rules require that the transfer of amounts between Budget 15 categories (Labor, travel, Capital, and Other) must be approved by the Winnebago County Board of Supervisors; and 16 WHEREAS, this misclassification was overlooked when the 2016 Budget was prepared. 17 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 18 19 authorizes the transfer of \$15,600 from the Small Equipment Account to the Capital Outlay Account of the UW 20 Extension Department's 2016 Budget. 21 22 Respectfully submitted by: **UW EXTENSION COMMITTEE** 23 24 Committee Vote: 4-0 25 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 26 27 Committee Vote: 5-0 28 Vote Required for Passage: Two-Thirds of Membership 29 30 Approved by the Winnebago County Executive this _____ day of ______, 2015. 31 32 33 Mark L Harris

Resolution Number: 241-122015 Page 1

Winnebago County Executive

34