

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: **3/10/09**

4 Date of publication: **3/19/09**

5 **VOTE**

6 **2008 RESOLUTION 71**

7
8 **2008 Non-Lapsing Accounts**

9
10 **WHEREAS**, appropriations of specific accounts in 2008 and prior years were not paid
11 out before January 1, 2009, for various reasons, including, but not limited to, work not being
12 completed in connection with a project or program related to a particular appropriation; and

13
14 **WHEREAS**, funds have not been budgeted in the 2009 Budget for the purposes for
15 which these past appropriations were made; and

16
17 **WHEREAS**, the Finance Committee having considered each account, recommended the
18 non-lapsing of the specific accounts totaling \$944,940.03 referred to in Exhibit "A," attached;

19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Su-
21 pervisors that effective December 31, 2008, the accounts and the approximate balances contained
22 therein be carried forward to the 2009 Budget Year as non-lapsing accounts as listed in Exhibit
23 "A."

24
25
26 VOTE REQUIREMENT FOR PASSAGE: Majority

27
28 RESOLUTION SUMMARY: Resolution carrying forward certain funds to the 2009 budget in-
29 stead of closing to the General Fund.
30

31 APPROVED: Introduced by members of the FINANCE
32 **(signed by Kimberly A. Nass)** COMMITTEE as filed with the County Clerk.

33 Kimberly A. Nass, County Attorney

34 Dated **3/11/09** **(signed by Ralph R. Hensel)**

35 Considered **3/10/09** Ralph R. Hensel, Chairperson

36 Adopted **3/10/09**

37 Ayes **30** Noes **0** Absent **0**

38 Voice Vote _____

39
40 (This Resolution requests approval of the 2008 non-lapsing accounts. The total amount of the
41 non-lapsing request is \$944,940.03 and would be carried forward to the 2009 Budget.)