

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 3/13/12  
4 Date of publication: 3/20/12

5 **VOTE**

6 **2011 RESOLUTION 60**

7  
8 **2011 Non-Lapsing Accounts**

9  
10 **WHEREAS**, appropriations of specific accounts in 2011 and prior years were not paid  
11 out before January 1, 2012, 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 2012 Operating Budget for the  
15 purposes for 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 \$1,473,218.42 referred to in Exhibit "A," attached;

19  
20 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
21 Supervisors that effective December 31, 2011, the accounts and the approximate balances  
22 contained therein be carried forward to the 2012 Budget Year as non-lapsing accounts as listed in  
23 Exhibit "A."  
24

25  
26 **VOTE REQUIREMENT FOR PASSAGE:** Majority

27  
28 **RESOLUTION SUMMARY:** Resolution carrying forward certain funds to the 2012 budget  
29 instead of closing said funds 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 3/14/12 (signed by Ralph R. Hensel)  
35 Ralph R. Hensel, Chairperson

36 Considered 3/13/12

37 Adopted 3/13/12

38 Ayes 24 Noes 2 Absent 2 Vacant 1

39 Voice Vote \_\_\_\_\_

40  
41 (This Resolution requests approval of the 2011 non-lapsing accounts. The total amount of the  
42 non-lapsing request is \$1,473,218.42 and would be carried forward to the 2012 Budget.)