

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 5/14/13
4 Date of publication: 5/18/13

5 **VOTE**

6 **2013 RESOLUTION 14**

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8 **Transfer from the General Fund – 2013 Projects**

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10 **WHEREAS**, the Executive Committee has recommended that certain projects that need
11 to be completed in 2013 be funded by a General Fund Transfer rather than through the Capital
12 Improvement Plan; and

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14 **WHEREAS**, the billing system at the Human Services Department needs to be replaced;
15 and

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17 **WHEREAS**, the department is planning to purchase software, licensing and training to
18 replace the current system; and

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20 **WHEREAS**, the current property tax system is over 25 years old and is used by all the
21 municipalities in the County; and

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23 **WHEREAS**, the Treasurer is planning to purchase software and training to replace the
24 current system and integrate the system with the Real Property Lister and GIS; and

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26 **WHEREAS**, there are sufficient funds in the General Fund Account No.
27 1400001.296002 to provide for these projects;

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29 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
30 Supervisors that an amount of \$400,000 is hereby transferred from the General Fund Account
31 No. 1400001.296002 to fund the following projects:

| Account No. | Account | Amount |
|---------------------|--------------------------------|---------------|
| 271201.611001.00100 | Human Services Billing | \$100,000 |
| 1300001.451010 | Treasurer Information Services | \$300,000 |

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40 VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

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42 RESOLUTION SUMMARY: Resolution transferring funds from the County's General Fund to
43 complete certain software related projects in 2013.
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1 APPROVED:
2 **(signed by Kimberly A. Nass)**
3 Kimberly A. Nass, County Attorney
4 Dated_____

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6 Considered **5/14/13**
7 Adopted **5/14/13**
8 Ayes **28** Noes **0** Absent **2**
9 Voice Vote_____

Introduced by members of the FINANCE
COMMITTEE as filed with the County Clerk.

(signed by Ralph R. Hensel)
Ralph R. Hensel, Chairperson

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11 (This Resolution requests approval of transfer of \$400,000 from the General Fund to cover
12 projects that need to be completed in 2013.)