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RESOLUTION # 34-2012

Resolution offered by Supervisors of the Finance and Insurance Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Board of Supervisors has been advised by the Finance and Insurance Committee and the Finance Director that the accounts set forth below are overdrawn for the year ended December 31, 2011, and the County Board has determined that a transfer of funds as noted below is necessary to pay claims which have been made or which are anticipated,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the 2011 budget transfers as listed below:

TRANSFER TO:

1) Rural Road Directory \$ 1,675

TRANSFER FROM:

Contingency Fund \$ 1,675

Vote Required: Majority = XX 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Finance and Insurance Committee this 17th day of April, 2012.

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

____ Ayes
____ Nays
____ Absent
____ Abstain

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_____ Adopted

by the County Board of Supervisors this _____ day _____, 2010.

_____ Defeated

Mary Bartelt, Clerk

Ted Cushing, County Board Chair