

TO WHOM IT MAY CONCERN:

I, Wendy M. Christensen, County Clerk in and for the County of Racine, State of Wisconsin, do hereby certify that the attached is a true and correct copy of a Resolution adopted by the Racine County Board of Supervisors on September 10, 2019.

/s/ Wendy M. Christensen

RESOLUTION NO. 2019-46

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$223,057.00 FROM PUBLIC LIABILITY AND \$150,000.00 FROM RESERVE – COMMUNICATIONS TO THE IT 2019 BUDGET AND THE USE OF \$373,057.00 FROM THE IT 2019 BUDGET FOR UPDATES TO TECHNICAL INFRASTRUCTURE, SECURITY APPLIANCES, AND SOFTWARE

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, the Racine County Information Technology department has identified updates in critical infrastructure security systems and devices that are necessary to meet Racine County's cybersecurity needs.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that certain updates to technical infrastructure, security appliances, and software are hereby authorized and approved, subject to final review and approval by the Finance Director, Corporation Counsel, and the Information Technology Director; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the use of \$373,057.00 in funds, as set forth in Exhibit "A" that is attached hereto, transferred from Public Liability and Reserve – Communications for technical infrastructure, security appliances, and software, is hereby authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

FINANCE AND HUMAN RESOURCES COMMITTEE

Brett A. Nielsen, Vice-Chairman

Janet Bernberg

Mike Dawson

Robert N. Miller, Chairman

Q.A. Shakoor, II, Secretary

John A. Wisch

Thomas Pringle

SEP-19-19

**FISCAL NOTE RESOLUTION NO. 2019-46
EXHIBIT "A"**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
GENERAL FUND		NOT IN BUDGET BOOK				
RES - COMMUNICATIONS	10.267370	293,650	293,650	(150,000)	143,650	143,650
PUBLIC LIABILITY		NOT IN BUDGET BOOK				
CONTRACTED SERV	12230000.404500	1,962,040	1,962,040	(223,057)	1,738,983	1,738,983
TOTAL SOURCES				(373,057)		
IT - COMMUNICATIONS		2019 BUDGET PAGE 14-8				
SOFTWARE SUBSCRPTN	14000000.428500	150,240	47,404	373,057	523,297	420,461
TOTAL USES				373,057		
				0		