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**RESOLUTION # 28-2011**

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, 2008, 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 2010 budget transfers as listed below:

**TRANSFER TO:**

1) Fire Suppression	\$ 530
2) Medical Examiner	<u>11,968</u>
Total	\$ 12,498

**TRANSFER FROM:**

Contingency Fund	\$ <u>12,498</u>
Total	\$ 12,498

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 19<sup>th</sup> day of April, 2011.

Offered and passage moved by: \_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor

\_\_\_\_\_ Ayes

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\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2010.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair