

1 327-32014

2 **RESOLUTION: Appropriate \$12,000 from the 2013 General Fund Undesignated Fund**  
3 **Balance to the Legal Services Account of the Corporation Counsel**  
4 **Department's 2013 Budget to Cover a Cost-Overrun**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Other Operating Expenses category of the Corporation Counsel Department's 2013 Budget  
8 has exceeded its annual budget for 2013; and

9 **WHEREAS**, the overage is the result of a larger amount of outside legal services and transcript fees due to  
10 the rising number of contested legal matters; and

11 **WHEREAS**, there are not sufficient funds in other areas of the Corporation Counsel Department's 2013  
12 Budget to transfer to cover the overage.

13  
14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 appropriates \$12,000 from the General Fund Undesignated Fund Balance to the Legal Services Account of the  
16 Corporation Counsel Department's 2013 Budget to cover the overage.

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18 **Fiscal Note:** This will reduce the Undesignated Fund Balance of the General Fund by \$12,000. It is projected that  
19 the Undesignated Fund Balance will close the 2013 year with a balance of approximately \$14 million.

20 Respectfully submitted by:  
21 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

22 Committee Vote: **4-0**

23 Respectfully submitted by:  
24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **4-0**

26 Vote Required for Passage: **Two-Thirds of Membership**

27  
28 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

29  
30 \_\_\_\_\_  
31 Mark L Harris  
32 Winnebago County Executive