

1    **21-52012**

2    **RESOLUTION:   Transfer \$117,440 from the General Contingency Fund to the Elections**  
3                               **Cost Center to Cover the Costs of Unanticipated Extra Elections to be**  
4                               **Held During 2012**

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

6               **WHEREAS**, the Winnebago County Clerk budgets the elections cost center each year based on the  
7    number of elections to be held and their expected cost; and

8               **WHEREAS**, when the 2012 Budget was prepared, there was no way of anticipating that there would be a  
9    gubernatorial recall election in 2012; and

10              **WHEREAS**, the costs of holding primaries and the election itself is expected to cost the County Clerk  
11    Department's "Elections" Division an additional \$117,440 during 2012.

12              **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
13    authorizes a transfer of \$117,440 from the General Contingency Fund to the Election's Cost Center to cover the  
14    additional costs expected as a result of the gubernatorial recall election to be held during 2012.

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16    **Fiscal Note:** This will require the transfer of \$117,440 from the General Contingency Fund leaving a balance of  
17                               \$603,434. At the beginning of 2012, the balance in the Contingency Fund was \$756,000.

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19   Respectfully submitted by:

20   **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

21    Committee Vote: **5-0**

22   Respectfully submitted by:

23   **PERSONNEL AND FINANCE COMMITTEE**

24    Committee Vote: **5-0**

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

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27               Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.

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