

**Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures
in Excess of Budget**

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Highway Department calculated an estimated cost for the replacement of the Bloomfield Manor parking lot and this estimated cost of \$59,205 was used for Bloomfield Manor's 2002 capital outlay budget.

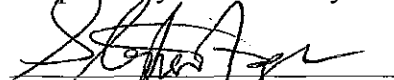
WHEREAS, the Highway Department has completed the project and the actual cost of the Bloomfield Manor parking lot project has exceeded the budget by \$22,394.39.

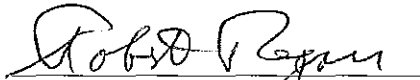
WHEREAS, the Committee on Finance, Bonds, Insurance, and Tax Claims do hereby recommend to the Iowa County Board of Supervisors a transfer of funds in the amount of \$22,394.39 from the Iowa County General Fund to cover the Expenditures in Excess of Budget for the Bloomfield Manor's Parking Lot Project.

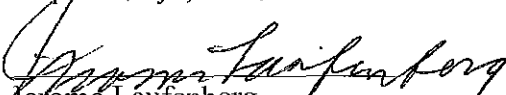
NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

The Iowa County Board of Supervisors adopts the recommendations of the Committee on Finance, Bonds, Insurance and Tax Claims, and approves the transfer of funds from the General Fund to cover the expenditures in excess of budget.


Respectfully submitted by the Committee on Finance, Bonds, Insurance and Tax Claims:


Stephen Foye, Chairman

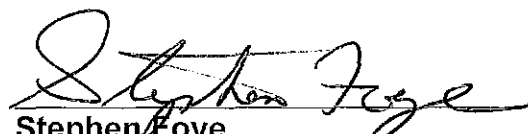

Robert Regan


Jerome Laufenberg

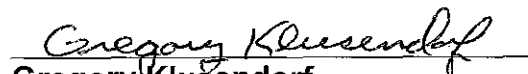

Diane McGuire


Bob Speaker

Adopted this 17th day of December, 2002.

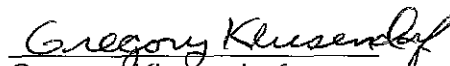

Stephen Foye
Iowa County Vice-Chairman

ATTEST:


Gregory Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the County Board of Iowa County duly adopted the above resolution on the 17th day of December, 2002.


Gregory Klusendorf
Iowa County Clerk
Iowa County, Wisconsin