

RESOLUTION NO. 22-41

SUPPLEMENTAL APPROPRIATION 2023 - TRANSIT-SHARED RIDE TAXI

RESOLVED, by the Ozaukee County Board of Supervisors, that funds be committed in the accounts as follows:

*Department / Program*

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<b><i>Transit-Shared Ride Taxi</i></b>				
<b>Expense</b>	211-1-01-61255-000	Vehicles	\$336,686	
<b>Revenue</b>	211-1-01-42115-001	Federal Aids - Public Transptn-5339 Vehicle Purch		\$132,709
<b>Revenue</b>	211-0-00-31690-000	Committed Fund Balance Used		33,177
<b>Revenue</b>	211-1-01-42344-000	St Aid-Elderly & Disabled 85.21		170,800

Dated at Port Washington, Wisconsin, this 1st day of March 2023.

*SUMMARY: Use of 5339 Grant - \$132,709, Fund Balance - \$33,177 and 85.21 Grant - \$170,800 for vehicle purchases.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Larson, Vice-Chairperson

**SECONDER:** E. Stelter, Supervisor District 18

**AYES:** P. Melotik, D. Larson, E. Stelter, J. Hagen

**EXCUSED:** T. Winker

### Resolution 22-41

Supplemental Appropriation 2023 - Transit-Shared Ride Taxi

Passed With 2/3 of Full Membership

Winker		YES	Rishel		EXCUSED
Haas		YES	Maguire		YES
Jobs		YES	Whitworth		YES
Schlenvogt		YES	Irish		EXCUSED
Clark		YES	Stelter		YES
Nelson		YES	Ross		YES
Matera		YES	Godden		YES
Larson		YES	Strom		EXCUSED
Grabow		YES	Holyoke		YES
Melotik		YES	Schoessow		YES
Wolf	S	YES	Krane		EXCUSED
Richart	M	YES	Watts		YES
Hagen		YES	Foy		YES

