

RESOLUTION NO. 2009-70

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE COMMUNITY SERVICE DEPARTMENT- EMERGENCY MANAGEMENT OFFICE TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE – HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE (HS UASI) IN THE AMOUNT OF \$5,000.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT’S 2009 BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL ITEMS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Emergency Management Office is authorized to accept additional grant funds from the Wisconsin Office of Justice Assistance – Homeland Security Urban Area Security Initiative (HS UASI) in the amount of \$5,000.00 pursuant to the terms and conditions of said grant authorized by Resolution No. 2009-21.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit “A”, that is attached hereto and incorporated herein, is authorized and approved within the Emergency Management Office of the Community Service Department’s 2009 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Clerk and/or the County Executive are authorized to execute any applications, contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

FINANCE AND HUMAN RESOURCES COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3’s M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

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2 Page Two

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6 _____
7 Van H. Wanggaard

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9 _____
10 Pamela Zenner-Richards

11 **The foregoing legislation adopted by the County Board of Supervisors of**
12 **Racine County, Wisconsin, is hereby:**

13 **Approved: _____**

14 **Vetoed: _____**

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16 **Date: _____,**

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18 _____
19 **William L. McReynolds, County Executive**

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25 **INFORMATION ONLY**

26
27 **WHEREAS**, the office of Emergency Management is seeking permission to accept
28 additional grant dollars from the remainder of a 2006 HS UASI Enhancement Grant; and

29
30 **WHEREAS**, said grant funds will be used for the purchase of capital items.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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**COMMUNITY SERVICE DEPARTMENT
EMERGENCY MANAGEMENT - GRANTS**

UASI EOC ENHANCE GRANT	10531.3255.200921	(4,000)	(4,000)	(5,000)	(9,000)	(9,000)
TOTAL SOURCES				<u>(5,000)</u>		
UASI EOC - EQUIPMENT	NEW ACCOUNT	1,000	1,000	1,641	2,641	2,641
UASI EOC - CAPITAL	NEW ACCOUNT	3,000	3,000	3,359	6,359	6,359
TOTAL USES				<u>5,000</u>		
				<u><u>0</u></u>		

Items originally listed to be purchased on Resolution 2009-21

Description	Qty	Estimated Unit Cost	Total Cost
EQUIPMENT:			
Conference Phone System	1	600.00	600.00
Monitors			400.00
Estimate total cost equipment:			<u>1,000.00</u>
CAPITAL:			
Video Conference System	1	3,000.00	3,000.00
Estimate total cost equipment:			<u>3,000.00</u>

This grant ends on 12/31/09

Items authorized with the additional funding:

Description	Qty	Estimated Unit Cost	Total Cost
EQUIPMENT:			
Polycom Sound Station	1	430.00	430.00
Monitors	9	179.00	1,611.00
32" Monitor	1	600.00	600.00
Estimate total cost equipment:			<u>2,641.00</u>
CAPITAL:			
Workstation	1	4,900.00	4,900.00
Projector	1	1,459.00	1,459.00
Estimate total cost of capital items			<u>6,359.00</u>

This grant ends on 12/31/09

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST