

RESOLUTION NO. 2009-72

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,000.00 FROM THE OFFICE FOR VICTIMS OF CRIME, OFFICE OF JUSTICE PROGRAMS, US DEPARTMENT OF JUSTICE AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN VICTIM WITNESS 2009 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a grant from the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice in the amount of \$1,000.00 is authorized and approved.

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 Victim Witness 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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Karen A. Nelson, Chairman

Adopted _____

For _____

Against _____

Absent _____

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

Van H. Wanggaard

Pamela Zenner-Richards

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5 **INFORMATION ONLY**
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7 **WHEREAS**, there is a need to accept the grant funds from the Office for Victims of
8 Crimes, Office of Justice Programs, U.S. Department of Justice in the amount of \$1,000.00; and
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10 **WHEREAS**, said funds will be used to conduct a *National Day of Remembrance for*
11 *Murder Victims*; and
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13 **WHEREAS**, there is a need to transfer funds into the appropriate accounts.
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