## **RESOLUTION NO. 2009-74**

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RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE ACCEPTANCE OF A FEDERAL 2009 RECOVERY ACT: JUSTICE** ASSISTANCE GRANT (JAG) FROM THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$105,000.00 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE SHERIFF'S DEPARTMENT'S 2009 BUDGET

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

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**BE IT RESOLVED** by the Racine County Board of Supervisors that the acceptance of a federal 2009 Recovery Act: Justice Assistance Grant (JAG) in the amount of \$105,000.00 from the Department of Justice, Bureau of Justice Assistance is authorized and approved pursuant to the terms and conditions of said grant.

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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 Sheriff's Department's 2009 budget.

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to said grant rules and conditions, these funds must be expended by February 28, 2013.

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**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 and applications, contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

Q. A. Shakoor, II

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FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Karen A. Nelson, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: Russell A. Clark **Corporation Counsel** 

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1 2 3 4	Resolution No. 2009-74 Page Two							
5 6 7 8	Van H. Wanggaard							
9 10 11	Pamela Zenner-Richards							
12 13	2 INFORMATION ONLY							
14 15 16 17	WHEREAS, the Department of Justice, Bureau of Justice Assistance has approve a grant to the City of Racine and the Racine County Sheriff's Department being a dispara agency under the grant application; and							
1 <i>7</i> 18 19	WHEREAS, Racine County's portion of this grant is \$105,000.00; and							
20 21 22	WHEREAS, \$72,600.00 of these funds will be used to implement enhanced patrols in the City of Racine whereby the Sheriff's Department will work with the City of Racine Police Department to identify problem areas within Racine; and							
23 24 25 26	<b>WHEREAS</b> , \$32,400.00 will be used to purchase and equip a new patrol vehicle to be used by the patrol division commander who will be supervising the program patrols; and							
27 28 29 30 31	<b>WHEREAS</b> , it is necessary to accept these funds and transfer said funds into the appropriate accounts within the Racine County Sheriff's Department.							

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFF - GRANTS						
JAG RECOVERY GRANT	NEW ACCOUNT TOTAL SOURCES	0	0 _	(105,000) (105,000)	(105,000)	(105,000)
JAG RECOVERY - OT WAGES	NEW ACCOUNT	0	0	54,979	54,979	54,979
JAG RECOVERY - WORK COMP	<b>NEW ACCOUNT</b>	0	0	824	824	824
JAG RECOVERY - SOC SEC	NEW ACCOUNT	0	0	4,206	4,206	4,206
JAG RECOVERY - RETIREMENT	NEW ACCOUNT	0	0	11,766	11,766	11,766
JAG RECOVERY - PUBLIC LIABILI	NEW ACCOUNT	0	0	825	825	825
JAG RECOVERY - SUV SQUAD	NEW ACCOUNT	0	0	32,400	32,400	32,400
	TOTAL USES		-	105,000		
			- =	0		
	Items to be purchase	ed:				
	Description			Qty	Estimated Unit Cost	Total Cost
	SUV Squad			1	25,800	25,800
	Vault			1	3,750	3,750
	Light Bar			1	1,400	1,400
	Graphics			1	350	350
	Console			1	400	400
	Push Bumper			1	350	350
	MDC Mount			1	350	350
		Total items to	o be purchase	d	=	32,400.00

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST