

**RESOLUTION NO. 2009-74**

**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**

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 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.

**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.

**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.

**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,

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.

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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Russell A. Clark

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Q. A. Shakoov, II

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7 Van H. Wanggaard

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9 \_\_\_\_\_  
10 Pamela Zenner-Richards

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12 **INFORMATION ONLY**

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14 **WHEREAS**, the Department of Justice, Bureau of Justice Assistance has approved  
15 a grant to the City of Racine and the Racine County Sheriff's Department being a disparate  
16 agency under the grant application; and

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18 **WHEREAS**, Racine County's portion of this grant is \$105,000.00; and

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20 **WHEREAS**, \$72,600.00 of these funds will be used to implement enhanced patrols  
21 in the City of Racine whereby the Sheriff's Department will work with the City of Racine  
22 Police Department to identify problem areas within Racine; and

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24 **WHEREAS**, \$32,400.00 will be used to purchase and equip a new patrol vehicle to  
25 be used by the patrol division commander who will be supervising the program patrols; and

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27 **WHEREAS**, it is necessary to accept these funds and transfer said funds into the  
28 appropriate accounts within the Racine County Sheriff's Department.  
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