

RESOLUTION NO. 2007-153

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE RECEIPT AND TRANSFER OF FUNDS FROM THE CITY OF RACINE POLICE DEPARTMENT TO THE CAPITAL PROJECTS ACCOUNT AND TRANSFER OF \$16,236.00 FROM THE 2007 DISTRICT ATTORNEY'S BUDGET TO THE CAPITAL PROJECTS ACCOUNT AND AUTHORIZING THE SOLE SOURCE PURCHASE OF THE SOFTWARE INTERFACE WITH KEY POWER INTERNATIONAL AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT

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

BE IT RESOLVED by the Racine County Board of Supervisors that the receipt and transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein from the City of Racine Police Department and the District Attorney's 2007 budget to the Capital Projects account is authorized and approved.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorizes the Corporation Counsel to prepare a contract with necessary and appropriate terms and conditions with Key Power International.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the sole source purchase of software set forth in Exhibit "A" is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairperson are authorized to execute any documents necessary to carry out the intentions of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

John A. Wisch

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6 Q. A. Shakoor, II

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9 Van H. Wanggaard

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11 _____
12 Pamela Zenner-Richards

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14 **INFORMATION ONLY**

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16 **WHEREAS**, the City of Racine Police Department is providing Racine County with a
17 sum to be determined to be deposited in a newly created Police Revenue account in order
18 to purchase a software interface between the Phoenix project and the State District
19 Attorney's PROTECT System; and

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21 **WHEREAS**, Key Power International's Phoenix product is the LEAP software
22 program currently being implemented by the Sheriff's Department for use by all municipal
23 police and fire departments throughout the county;

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25 **WHEREAS**, the Key Power interface will provide for a paperless transfer of incident
26 report information between law enforcement and the District Attorney's Office so that
27 criminal charging decisions and the creation of court pleadings are executed in a more
28 efficient manner;

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30 **WHEREAS**, in the event Racine County is provided additional funds from the City of
31 Racine later in 2008, said funds will be transferred into the appropriate accounts to be
32 used for this project; and

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34 **WHEREAS**, it will be necessary to transfer \$16,236.00 from the District Attorney's
35 2007 budget to the Capital projects account to assist the funding of this project.
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