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,

FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Peter L. Hansen, Chairman BOARD ACTION Adopted For Karen A. Nelson, Vice-Chairman Against Absent VOTE REQUIRED: 2/3's M.E. Thomas Pringle, Secretary Prepared by: Corporation Counsel John A. Wisch

1 2	Resolution No. 2007-153 Page Two					
3 4						
5	Q. A. Shakoor, II					
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8 9	Van H. Wanggaard					
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11	Pamela Zenner-Richards					
12 13						
13 14	INFORMATION ONLY					
15	INI ONMATION ONL!					
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 20	Attorney's PROTECT System; and					
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 27	report information between law enforcement and the District Attorney's Office so that criminal charging decisions and the creation of court pleadings are executed in a more					
28	efficient manner;					
29						
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					
33 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.					
36	and garde and adjust projects decount to decount the randing of the project					

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EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
DISTRICT ATTORNEYS OFFICE						
STATE REIMBURSEMENT MISCELLANEOUS REVENUE	10150.3215 10150.5705	0 (10,000)	11,143 5,093	(11,143) (5,093)	(11,143) (15,093)	0 0
CAPITAL PROJECTS						
TVCCOG REVENUE - INTERFACE	NEW ACCOUNT	0	0	(12,000)	(12,000)	(12,000)
	TOTAL SOURCES			(28,236)		
CAPITAL PROJECTS						
PHOENIX PROTECT INTERFACE	NEW ACCOUNT	0	0	28,236	28,236	28,236
	TOTAL USES		•	28,236		
			-	0		

Any funds received in excess of the \$12,000 from the City of Racine Police Department Will automatically be transferred down as a revenue transfer to the Phoenix Protrect Interface account.

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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