## **RESOLUTION NO. 2007-169**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A UASI CITIZENS CORP CERT TRAINING GRANT AND AUTHORIZING THE TRANSFER OF \$11,440.00 WITHIN THE COMMUNITY SERVICES DEPARTMENT/EMERGENCY MANAGEMENT OFFICE'S 2008 BUDGET

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that Community Services Department-Office of Emergency Management is authorized to apply for and accept a UASI Citizens Corp CERT Training Grant to be transferred and allocated in a manner set out in "Exhibit A" that is attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any 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 Adopted For		Peter L. Hansen, Chairman		
Against Absent		Karen A. Nelson, Vice-Chairman		
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary		
Prepared by:				
Corporation Counse	l	John A. Wisch		
		Q. A. Shakoor, II		
		Van H. Wanggaard		
		Pamela Zenner-Richards		

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4	INFORMATION ONLY
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6	WHEREAS, Emergency Management seeks permission to apply for and accept the
7	2007 UASI Citizen Corp CERT Training Grant that would include \$11,440.00 allowing the
8	County to offer up to five classes; and
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10	WHEREAS, the grant term runs from March 1, 2008 through June 10, 2010; and
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12	WHEREAS, any funds remaining at the end of the current calendar year will be
13	carried forward.
14	

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT OFFICE - GRANTS						
07 UASI CITIZEN CORP CERT GRAINEW ACCOUNT		0	0	(11,440)	(11,440)	(11,440)
	TOTAL SOURCES		-	(11,440)		
07 UASI CERT CONT SERVICES	NEW ACCOUNT	0	0	7,500	7,500	7,500
07 UASI CERT MATERIALS	NEW ACCOUNT	0	0	3,940	3,940	3,940
	TOTAL USES		-	11,440		
			- -	0		

## 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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