

RESOLUTION NO. 2007-170

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A CITIZENS CORP GRANT AND AUTHORIZING THE TRANSFER OF \$26,925.00 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 Citizens Corps 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

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

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, Emergency Management seeks permission to apply for and accept the 2007 Citizen Corp Grant that would include \$26,925.00 in federal fiscal year 2007.

