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## **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,

**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 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.

2008 Budget

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
EMERGENCY MANAGEMENT OFFICE - GRANTS							
07 CITIZEN CORP GRANT	NEW ACCOUNT	0	0	(26,925)	(26,925)	(26,925)	
	TOTAL SOURCES		-	(26,925)			
07 CIT CORP TEMP HELP	NEW ACCOUNT	0	0	25,225	25,225	25,225	
07 CIT CORP TRAVEL 07 CIT CORP MATERIAL	NEW ACCOUNT NEW ACCOUNT	0	0	1,200 500	1,200 500	1,200 500	
OF OH OOK! MATERIAL		O	_			300	
	TOTAL USES			26,925			
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## 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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