

RESOLUTION NO. 2008-2

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A 2007 SEADOG (SOUTHEAST AREA DRUG OPERATIONS GROUP) GRANT IN THE AMOUNT OF \$66,395.00 AND AUTHORIZING THE TRANSFER OF \$20,000.00 WITHIN THE METRO DRUG UNIT OF THE SHERIFF'S DEPARTMENT'S 2007 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a Metro Drug grant in the amount of \$66,395.00 from the Southeast Area Drug Operations Group (SEADOG) is authorized and approved..

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Sheriff's Department's 2007 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the execution of any agreement(s), application(s) or other document(s) necessary to secure said grant is authorized and approved.

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

John A. Wisch

Q. A. Shakoore, II

Van H. Wanggaard

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5 _____
6 Pamela Zenner-Richards
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8 **INFORMATION ONLY**

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10 **WHEREAS,** SEADOG is a consortium of five counties – Racine, Kenosha,
11 Walworth, Jefferson and Dodge; and

12
13 **WHEREAS,** Racine County has been awarded a SEADOG grant, through Jefferson
14 County as the lead grant agency, in the amount of \$66,395.00 for 2007; and

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16 **WHEREAS,** it is necessary to accept said funds and to transfer funds into
17 appropriate Sheriff's Department accounts.
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