

April 15, 2008

RESOLUTION NO. 2008-6

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE RACINE COUNTY SHERIFF'S DEPARTMENT TO ACCEPT
FUNDING FROM THE STATE OF WISCONSIN AND PARTICIPATE IN THE 2008
WISCONSIN WINS UNDERAGE TOBACCO SALE REDUCTION PROGRAM**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Sheriff's Department is hereby authorized to participate in the Wisconsin WINS Underage Tobacco Sale Reduction Program with the Caledonia/Mount Pleasant Health Department, Mount Pleasant Police Department and the Sturtevant Police Department.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Board Chairman and/or the County Executive 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. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, the Caledonia/Mount Pleasant Health Department, Mount Pleasant Police Department, Sturtevant Police Department and Racine County will enter into a Memorandum of Understanding in order to reduce the rate of illegal tobacco sales to minor at retail outlets in Racine County; and

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WHEREAS, the Caledonia/Mount Pleasant Health Department will be the fiscal agent for the WI WINS grant and the Mount Pleasant Police Department, Sturtevant Police Department and Racine County Sheriff's Department will be responsible to do the tobacco compliance checks in the Racine area; and

WHEREAS, the program involves deputies working with trained underage individuals from 15-17 years old who will participate in the compliance checks at various licensed establishments throughout the county; and

WHEREAS, the grant calls for 40 tobacco compliance investigations in Caledonia and 126 tobacco compliance investigations in Western Racine County at a reimbursement rate of \$13.00 per compliance check which will generate a maximum of \$2,158.00 for the department.

"MAY 13 2008"

FISCAL NOTE RESOLUTION NO: 2008-6

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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SHERIFF - PATROL

TOBACCO FUNDS	10180.3188	0	0
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THESE FUNDS ARE EQUAL TO A MAXIMUM OF \$2,158

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

REASONS

FOR	AGAINST
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_____	_____
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