

RESOLUTION NO. 2008-8

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE COMMUNITY SERVICES DEPARTMENT/EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT 2008 COUNTY EMERGENCY MANAGEMENT PLAN FUNDS, AUTHORIZING THE TRANSFER OF FUNDS AND WAIVER OF BIDDING REQUIREMENTS AND AUTHORIZING A CONTRACT WITH ERI, INTERNATIONAL INC

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 \$10,000.00 2008 County Emergency Management Plan funds.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein are authorized and approved within the Community Services Department/Emergency Management's 2008 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are waived and a contract with ERI, International, Inc., is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

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

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6 _____
7 Van H. Wanggaard

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9 _____
10 Pamela Zenner-Richards

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12 **INFORMATION ONLY**

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14 **WHEREAS,** the Community Services Department/Office of Emergency
15 Management is eligible to accept the following funds:

- 16
17 City of Racine Health Department - \$5,000.00
18 Caledonia/Mount Pleasant Health Department - \$2,500.00
19 Western Racine County Health Department - \$2,500.00

20
21 ; and

22
23 **WHEREAS,** it is in Racine County's best interest to contract with ERI International,
24 Inc. for plan updates to the Racine County Emergency Management Plan (CEMP) as one
25 of the principals of ERI developed the County's original plan.
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