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
2nd Reading		
BOARD ACTION Adopted For Against Absent		Peter L. Hansen, Chairman
		Karen A. Nelson, Vice-Chairman
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary
Prepared by: Corporation Counsel		John A. Wisch
		O A Shakoor II

1 2 3 4	Resolution No. 2008-8 Page Two
4 5 6 7	Van H. Wanggaard
8 9 10	Pamela Zenner-Richards
11 12	INFORMATION ONLY
13	
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 26	of the principals of ERI developed the County's original plan.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER					
COMMUNTIY SERVICE DEPARTMENT EMERGENCY MANAGEMENT OFFICE - GRANTS											
2008 CEMP FUNDING	NEW ACCOUNT	0	0	(10,000)	(10,000)	(10,000)					
	TOTAL SOURCES		-	(10,000)							
C/S 2008 CEMP	NEW ACCOUNT	0	0	10,000	10,000	10,000					
	TOTAL USES		-	10,000							
			-	0	:						
	Funding will be from the	ne following:									
	City of Racine Health Department Caledonia/Mt. Pleasant Health Department Western Racine County Health Department			\$5,000 \$2,500 \$2,500							
		\$10,000									
FINANCE COMMITTEE RECOMMENDATION											
After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FORAGAINST adoption. REASONS											
FOR			AGAINST								
		_									
		_									
		_									
		<u> </u>									
		_									