RESOLUTION NO. 2008-36

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING ACCEPTANCE OF ADDITIONAL HIGHWAY SAFETY GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION – BUREAU OF TRANSPORTATION SAFETY AND AUTHORIZING TRANSFERS WITHIN THE COMMUNITY SERVICES DEPARTMENT-JAIL ALTERNATIVE GRANT'S 2008 BUDGET FOR THE INTENSIVE SUPERVISION PRE-TRIAL RELEASE PROGRAM

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

 BE IT RESOLVED by the Racine County Board of Supervisors that the receipt and transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein accepting a grant from the Wisconsin Department of Transportation and authorizing the transfer of funds within the Community Service Department – Jail Alternatives' Grants 2008 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairperson are authorized to execute any documents necessary to carry out the intent of this resolution.

Respectfully submitted, FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Karen A. Nelson, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: Russell A. Clark **Corporation Counsel** Q. A. Shakoor, II Van H. Wanggaard Pamela Zenner-Richards

and

INFORMATION ONLY

WHEREAS, the Wisconsin Department of Transportation (DOT), Bureau of Transportation Safety notified Sheriff Robert Carlson in a June 12, 2008 letter that there was an increase in funding that would be available to Racine County under the terms of the "Racine County Intensive Supervision Program 2008" (hereinafter "Agreement"); and

WHEREAS, by virtue of the increase, state funding will go from \$37,368 to \$62,122;

WHEREAS, although the corresponding local match will increase from \$37,368 to \$39,365, because Racine County is already contributing more than that amount to the program, the net effect of the grant will be to reduce county levy costs for the program in 2008; and

WHEREAS, because the state DOT has limited the revenue increase under the Agreement, for only those expenditures made between January 1, 2008 and June 30, 2008 (the end of the state's fiscal year), the Board's expedited action on this matter is required.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
COMMUNITY SERVICE DEPARTMENT JAIL ALTERNATIVES GRANTS							
HWY SAFETY PROJECT EY	10521.3205.2000	(37,368)	(37,368)	(24,754)	(62,122)	(62,122)	
	TOTAL SOURCES		-	(24,754)			
C/S HWY SAFETY PROJ EY	10521.6320.2000	37,368	37,368	24,754	62,122	62,122	
	TOTAL USES		-	24,754			
			- -	0			

Grant dates are from 1/1/2008 until 06/30/2008.

The local match for the grant will go from 37,368 to 39,365 and is covered by the Alternatives to Incarceration program in 10520

FINANCE COMMITTEE RECOMMENDATION

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

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