

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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Karen A. Nelson, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3’s M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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6 **INFORMATION ONLY**
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8 **WHEREAS**, the Wisconsin Department of Transportation (DOT), Bureau of
9 Transportation Safety notified Sheriff Robert Carlson in a June 12, 2008 letter that there
10 was an increase in funding that would be available to Racine County under the terms of
11 the "Racine County Intensive Supervision Program 2008" (hereinafter "Agreement"); and
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13 **WHEREAS**, by virtue of the increase, state funding will go from \$37,368 to \$62,122;
14 and
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16 **WHEREAS**, although the corresponding local match will increase from \$37,368 to
17 \$39,365, because Racine County is already contributing more than that amount to the
18 program, the net effect of the grant will be to reduce county levy costs for the program in
19 2008; and
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21 **WHEREAS**, because the state DOT has limited the revenue increase under the
22 Agreement, for only those expenditures made between January 1, 2008 and June 30,
23 2008 (the end of the state's fiscal year), the Board's expedited action on this matter is
24 required.
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