

July 8, 2008

**RESOLUTION NO. 2008-39**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE ACCEPTANCE OF THE FFY 2006 UASI CRITICAL  
INFRASTRUCTURE GRANT IN THE AMOUNT OF \$50,000.00 AND AUTHORIZING  
THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT'S 2008  
BUDGET AND AUTHORIZING THE PURCHASE OF A PORTABLE VIDEO  
SURVEILLANCE SYSTEM**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the Emergency Management Office is authorized to accept the FFY 2006 UASI Critical Infrastructure Grant in the amount of \$50,000.00 pursuant to the terms and conditions of said grant.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Emergency Management Office of the Community Service Department's 2008 budget.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Clerk and/or the County Executive are authorized to execute any applications, contracts, agreements or other documents necessary to carry out the intent of this resolution and to execute any assurances or certifications necessary to apply for and receive the grant.

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.

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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Russell A. Clark

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Q. A. Shakoor, II

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Van H. Wanggaard

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Pamela Zenner-Richards

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**INFORMATION ONLY**

**WHEREAS**, the purpose of the Office of Justice Assistance-UASI grant money is to purchase a portable video surveillance system to monitor key resources, critical infrastructure and other all hazard events in the Milwaukee UASI area; and

**WHEREAS**, there are no local matching funds required.

