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

Resolution No. 2008-39				
Page Two				
· ·				
Van H. Wanggaard				
Pamela Zenner-Richards				
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				
·				
WHEREAS, there are no local matching funds required.				
	Pamela Zenner-Richards INFORMATION ONLY			

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
COMMUNITY SERVICE DEPARTMENT EMERGENCY MANAGEMENT - GRANTS						
UASI CRITICAL INFRASTRUCTURE GRANT	NEW ACCOUNT	0	0	(50,000)	(50,000)	(50,000)
	TOTAL SOURCES			(50,000)		
UASI CI GRANT - CAPITAL	NEW ACCOUNT	0	0	50,000	50,000	50,000
	TOTAL USES			50,000		
				0		
	DESCRIPTION Portable video Surve	lillance Syster	n	QUANTITY 1	UNIT COST 50,000	TOTAL COST 50,000

Grant dates are from 8/1/2008 until 12/31/2008.

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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