

RESOLUTION NO. 2008-48

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEMA GRANT
FUNDS AS A RESULT OF THE SNOW EMERGENCY DECLARED FOR RACINE
COUNTY ON FEBRUARY 5-7, 2008**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the application for and acceptance of FEMA grant funds, in an undetermined amount, related to the snow emergency declared for Racine County on February 5-7, 2008, is authorized and approved.

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.

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. Shakoore, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

7 **WHEREAS**, due to a snow emergency declared for on February 5-7, 2008, Racine
8 County has made claim to receive FEMA and State funds for approved expenses incurred
9 in the Sheriff's Department and the Public Works Department; and

10
11 **WHEREAS**, when grant monies are received, they will be transferred into
12 appropriate accounts.