

RESOLUTION NO. 2008-49

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEMA GRANT FUNDS AS A RESULT OF THE FLOOD EMERGENCY DECLARED FOR RACINE COUNTY ON JUNE 5, 2008 THROUGH JULY 20, 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 flood emergency declared for Racine County from June 5, 2008 through July 20, 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

INFORMATION ONLY

WHEREAS, as a result of costs incurred during a declared Flood Emergency from June 5, 2008 through July 20, 2008, Racine County has applied for FEMA and State funds for approved expenses incurred in the Sheriff's Department and the Public Works Department; and

1 Resolution No. 2008-49

2 Page Two

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6 **WHEREAS**, when the grant monies are received, they will be transferred into
7 appropriate accounts.

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