RESOLUTION NO. 2007-54

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE ACCEPTING A GRANT FROM THE WISCONSIN DEPARTMENT OF CORRECTIONS FOR JAIL LITERACY/GED PROGRAM AND AUTHORIZING THE TRANSFER OF \$10,000.00 WITHIN THE COMMUNITY SERVICES DEPARTMENT'S 2007 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a grant from the Wisconsin Department of Corrections in the amount of \$10,000.00 to provide jail literacy services is authorized and approved 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" which is attached hereto and incorporated herein is authorized and approved within the Community Services Department/Jail Alternatives' 2007 budget.

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

Respectfully submitted,

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28 29	1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
30 31	2nd Reading		
32 33 34	BOARD ACTION Adopted For		Peter L. Hansen, Chairman
35 36 37	Against Absent		Karen A. Nelson, Vice-Chairman
38 39	VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary
40	Prepared by:		
41 42 43	Corporation Counsel		David J. Hazen
44 45 46			Q. A. Shakoor, II
47 48 49			Van H. Wanggaard
50 51			Pamela Zenner-Richards

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6	INFORMATION ONLY
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8	WHEREAS, Racine County has been notified that they are eligible for a grant from the
9	Wisconsin DOC in the amount of \$10,000.00; and
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11	WHEREAS, said grant will be used for jail literacy and GED training.
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EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
COMMUNITY SERVICE DEPARTMENT ALTERNATIVES TO INCARCERATION - GRANTS								
JAIL LITERACY STATE	10521.3255.600	0	0	(10,000)	(10,000)	(10,000)		
	TOTAL SOURCES		-	(10,000)				
C/S GATEWAY LITERACY	10521.6320.501	0	0	10,000	10,000	10,000		
	TOTAL USES		-	10,000				
			- -	0				

Grant period is from 1/1/07 through 12/31/07

FINANCE COMMITTEE RECOMMENDATION

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

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