

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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

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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