

RESOLUTION NO. 2007-68

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE COMMUNITY SERVICE DEPARTMENT- EMERGENCY
MANAGEMENT OFFICE TO APPLY FOR AND ACCEPT THE 2006-2008 UASI
EQUIPMENT GRANT IN THE AMOUNT OF \$32,500.00 AND, AUTHORIZING THE
TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT’S 2007
BUDGET AND AUTHORIZING THE PURCHASE OF EOC ENHANCEMENTS**

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 apply and accept the 2006-2008 OJA UASI Equipment Grant for EOC enhancements in the amount of \$32,500.00 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 2007 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,

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

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Van H. Wanggaard

Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, Office of Justice Assistance-UASI grant money would go to EOC
enhancements, specifically:
2 Workstations \$5,000.00
1 Satellite phone \$2,500.000
Purchase/Install new base station \$25,000.00 ; and

WHEREAS, there are no local matching funds required.

