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## August 14, 2007

**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
2nd Reading		
BOARD ACTION Adopted For		Peter L. Hansen, Chairman
Against Absent		Karen A. Nelson, Vice-Chairman
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary
Prepared by: Corporation Counsel		David J. Hazen
		O A Shakoor II

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7 8	Van H. Wanggaard
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10	Pamela Zenner-Richards
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15	INFORMATION ONLY
16	NULTER 10 000 (1 t) A 1 t 1100 (1 t) T 500
17	WHEREAS, Office of Justice Assistance-UASI grant money would go to EOC
18	enhancements, specifically:
19	2 Workstations \$5,000.00
20	1 Satellite phone \$2,500.000
21	Purchase/Install new base station \$25,000.00; and
22 23	WHEREAS there are no local matching funds required
23	WHEREAS, there are no local matching funds required.

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
COMMUNITY SERVICE DEPARTMENT EMERGENCY MANAGEMENT OFFICE						
OJA - UASI EQUIP GRANT	NEW ACCOUNT	0	0	(32,500)	(32,500)	(32,500)
	TOTAL SOURCES			(32,500)	-	
UASI EQUP CAPITAL	NEW ACCOUNT	0	0	32,500	32,500	32,500
	TOTAL USES			32,500	-	
				0	:	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Workstations		2	2,500	5,000	
	Satellite Phone		1	2,500	2,500	
	Purchase & Instatll B	Base Station	2	12,500	25,000	
Total for items to be purchased:			32,500			

Grant Period 6/30/2006 - 6/30/ 2008

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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