

RESOLUTION NO. 2007-70

**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 \$6,500.00 AND, AUTHORIZING THE
TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT’S 2007 BUDGET
AND AUTHORIZING THE PURCHASE OF CERT EQUIPMENT AND SUPPLIES**

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 UASI Equipment Grant for CERT training equipment and supplies in the amount of \$6,500.00 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 the Emergency Management Office shall report to the committee at a later date and detail the expenditures made from the UASI Equipment Grant revenue.

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.

1st Reading	_____	Respectfully submitted, FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading	_____	
BOARD ACTION		_____
Adopted	_____	Peter L. Hansen, Chairman
For	_____	
Against	_____	_____
Absent	_____	Karen A. Nelson, Vice-Chairman
VOTE REQUIRED:	2/3’s M.E.	_____
Prepared by:		
Corporation Counsel		_____
		David J. Hazen

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Q. A. Shakoore, II

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Van H. Wanggaard

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Pamela Zenner-Richards

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18 **INFORMATION ONLY**

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20 **WHEREAS**, UASI grant money would go to CERT training trailer and associated
21 supplies; and

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23 **WHEREAS**, Emergency Management Office will report back to the committee when
24 other items that will be purchased have been confirmed.

