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 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	l	David J. Hazen

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20		to CERT training trailer and associated
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23	, , , , , , , , , , , , , , , , , , , ,	fice will report back to the committee when
24	4 other items that will be purchased have been co	nfirmed.

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 GRANT	NEW ACCOUNT	0	0	(6,500)	(6,500)	(6,500)
	TOTAL SOURCES			(6,500)	-	
UASI CAPITAL PURCHASES	NEW ACCOUNT	0	0	6,500	6,500	6,500
	TOTAL USES			6,500	-	
				0	:	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Trailer		1	3,000	3,000	
Total for items to be purchased:					3,000	

Emergency Managmet Office will provide a report to the committee when it has determined the remaining items to be purchased from the grant.

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

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