1 2 RESOLUTION NO. 2007-71 3

 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A EPCRA COMPUTER GRANT IN THE AMOUNT OF \$1,752.00 AND AUTHORIZING THE PURCHASE OF EQUIPMENT

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 2007 EPCRA Computer & HAZMAT Response Equipment Grant in the amount of \$1,752.00 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 purchase of equipment 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.

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 Adopted For		Peter L. Hansen, Chairman	
Against Absent		Karen A. Nelson, Vice-Chairman	
VOTE REQUIRED:	Majority	Thomas Pringle, Secretary	
Prepared by: Corporation Counsel		David J. Hazen	
		Q. A. Shakoor, II	
		Van H. Wanggaard	
		Pamela Zenner-Richards	

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INFORMATION ONLY
WHEREAS, Racine County has been notified that they are eligible for a FFY 2007
EPCRA Computer grant in the amount of \$1,752.00; and
WHEREAS, this grant requires a 20% in-kind match; and
WHEREAS, the breakdown for the purchases under the grant are as follows:
1. Duplexer Kit (Printer) \$254.00
2. Stapler/Stacker (Printer) \$230.00
3. 2 WS-100 AirLiner Wireless Slate \$500.00
4. Digital Camera \$268.00

	ACCOUNT	CURRENT	CURRENT
ACCOUNT NAME	NUMBER	BUDGET	BALANCE

COMMUNITY SERVICE DEPARTMENT EMERGENCY MANAGEMENT

CAP PURCH HAZMAT COMPUTER 10532.7220.´ 2,000 2,000

There are sufficient funds in the Cap Purch Hazmat computer account to purchase the following items:

Description:	Quantity	Unit Price)	Total Price
Printer - Duplexer Kit		1	254	254
Printer - Stapler/Stacker		1	230	230
WS-100 - Airliner Wireless Slate	:	2	500	1,000
Digital Camera		1	268	268
	Total to be purchased:		1,752	

Grant Period 1/1/07 - 12/31/07

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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