

August 14, 2007

RESOLUTION NO. 2007-71

**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

Peter L. Hansen, Chairman

Adopted _____

For _____

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

