

RESOLUTION NO. 2007-85

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF AN OFFICE OF JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$84,200.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE SHERIFF'S DEPARTMENT'S 2007 BUDGET, WAIVING BIDDING REQUIREMENTS AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Sheriff's Department is authorized to accept an Office of Justice Assistance grant for Homeland Security Program Wisconsin Justice Information Sharing (WIJIS) Initiative in the amount of \$84,200.00.

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 Sheriff's Department's 2007 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Section 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are waived and the purchase of capital equipment as set forth in Exhibit "A" is hereby authorized and approved.

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: 2/3's M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
David J. Hazen

\_\_\_\_\_  
Q. A. Shakoor, II

\_\_\_\_\_  
Van H. Wanggaard

\_\_\_\_\_  
Pamela Zenner-Richards

3  
4  
5  
6  
7 **INFORMATION ONLY**

8  
9 **WHEREAS**, the Office of Justice Assistance (OJA) has approved a grant award to  
10 Racine County in the amount of \$84,200.00 from OJA's Homeland Security Program  
11 Wisconsin Justice Information Sharing (WIJIS) Initiative which will be used to support  
12 Racine County's WIJIS gateway implementation; and

13  
14 **WHEREAS**, this initiative is a criminal justice system data-sharing project that is  
15 being implemented in phases statewide; and

16  
17 **WHEREAS**, this project will enhance the sharing of information with other law  
18 enforcement agencies; and

19  
20 **WHEREAS**, there is no local match for these funds; and

21  
22 **WHEREAS**, \$8,300 of the grant will be used for a new Dell server. The remaining  
23 \$75,900 will be used to pay our CAD/RMS contracted vendor, Key Power international, to  
24 install, configure and test Racine County's gateway.  
25  
26

