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	
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 Counse		David J. Hazen	
		Q. A. Shakoor, II	
		Van H. Wanggaard	
		Pamela Zenner-Richards	

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9 WHEREAS, the
10 Racine County in the
11 Wisconsin Justice Inf
12 Racine County's WIJIS

INFORMATION ONLY

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

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

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

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

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

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFF - GRANTS						
WIJIS GRANT	NEW ACCOUNT	0	0	(84,200)	(84,200)	(84,200)
	TOTAL SOURCES		_	(84,200)		
EQUIPMENT - SERVER C/S KEY POWER INTERNATIONAL	NEW ACCOUNT NEW ACCOUNT	0 0	0 0	8,300 75,900	8,300 75,900	8,300 75,900
	TOTAL USES		-	84,200		
			- -	0		
	ITEMS TO BE PURC Dell Server & softwar	_		Qtry 1	Price 8,300	Total Price 8,300
	Total to be purchased:					8,300

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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