RESOLUTION NO. 2006-5

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING RACINE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT A 2006 COMPREHENSIVE PLANNING GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County Planning and Development Department is authorized to enter into an agreement with the State of Wisconsin Department of Administration as detailed in "Exhibit A" that is attached hereto and incorporated herein, and accept the 2006 Comprehensive Planning Grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

1st Reading

2nd Reading

BOARD ACTION
Adopted

ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Jeff Halbach, Chairman

 VOTE REQUIRED: Majority

Prepared by:

Corporation Counsel

For

Against

Absent

Q.A. Shakoor, II, Secretary

Robert Grove, Vice-Chairman

Respectfully submitted,

Mark M. Gleason

Kenneth Hall

Karen A. Nelson

Thomas Pringle

1	Resolution No. 2006-5
2	Page Two
2	3.
4	
5	
6	
7	

INFORMATION ONLY

WHEREAS, this grant will allow Racine County and all 18 municipalities in Racine County to develop a comprehensive plan that complies with the "Smart Growth" standards and achieves the "Smart Growth" goals.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
PLANNING & DEVELOPMENT DEPARTMENT P&D SMART GROWTH GRANT (NEW COST CENTER 10422)								
SMART GROWTH GRANT	NEW ACCOUNT	0	0	(639,000)	(639,000)	(639,000)		
	TOTAL SOURCES		-	(639,000)				
CONTRACTED SERVICES	NEW ACCOUNT	0	0	639,000	639,000	639,000		
	TOTAL USES		-	639,000				
				0				

The grant is for 3 years and remaining funds will be carried forward at the end of each year for the life of the grant. This cost center is allowed to create new accounts are transfer budget from the Contracted Service account to where needed by the use of an internal transfer.

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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