

May 9, 2006

RESOLUTION NO. 2006-9

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE SHERIFF'S DEPARTMENT TO ACCEPT FUNDING AND
PARTICIPATE IN THE WISCONSIN WINS UNDERAGE TOBACCO SALE PROGRAM**

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 hereby authorized to participate in the Wisconsin WINS Underage Tobacco Sale Program by providing services to the City of Racine

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the execution of any agreements, applications or other documents necessary to secure said grant is authorized and approved.

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

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. Shakoov, II

Van H. Wanggaard

Pamela Zenner-Richards

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INFORMATION ONLY

WHEREAS, Racine County will receive for its services a maximum of \$3,780.00;
and

WHEREAS, said funds will be will be placed in a tobacco fund revenue account and the Sheriff's Department will return to the Finance/Human Resources Committee at a later date to detail the allocation of the funds; and

WHEREAS, the Sheriff's Department will complete new deployment for the program by June 30, 2006 because of the elimination of the DARE and Deputy Friendly positions;
and

WHEREAS, the program calls for 126 tobacco compliance investigations in the City of Racine at a reimbursement rate of \$30.00 per compliance check.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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SHERIFF DEPARTMENT

TOBACCO FUNDS	10180.3188	0	0
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THESE FUNDS ARE EQUAL TO A MAXIMUM OF \$3,780. WHEN THE AMOUNT IS KNOWN AND CERTAIN, THE SHERIFF DEPARTMENT WILL RETURN TO THE FINANCE DEPARTMENT TO ALLOCATE THE FUNDS TO THE APPROPRIATE ACCOUNTS.

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST