

RESOLUTION NO. 2006-21

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE COMMUNITY SERVICES DEPARTMENT-EMERGENCY MANAGEMENT OFFICE TO ACCEPT A 2006 HOMELAND SECURITY (OJA CERT) GRANT AND AUTHORIZING THE TRANSFER OF \$6,077.00 WITHIN THE CSD-EMO 2006 BUDGET

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 OJA-CERT grant in the amount of \$6,077.00 from the Department of Homeland Security is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the Community Services Department-Emergency Management Office's 2006 budget.

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
Adopted _____
For _____
Against _____
Absent _____

Peter L. Hansen, Chairman

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

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8 Van Wanggaard

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10 _____
11 Pamela Zenner-Richards

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13 **INFORMATION ONLY**

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15 **WHEREAS**, OJA-CERT grant is a training grant; and

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17 **WHEREAS**, CERT training is used to help citizens become better prepared to
18 respond to all types of emergencies/disasters; and

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20 **WHEREAS**, classes will be taught over three days in August (1st, 8th and 15th) and
21 four days, in September (13th, 20th and 27th) and October (4th).

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23 **WHEREAS**, it is necessary to accept said funds and to transfer the funds into
24 appropriate Community Service Department-Emergency Management accounts.
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