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.

Dococtfully submitted

		respectivity subtritted,
1st Reading		FINANCE AND HUMAN RESOURCES
2nd Reading		COMMITTEE
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 Counsel		David J. Hazen
		Q. A. Shakoor, II

1 2 3 4 5	Resolution No. 2006-21 Page Two				
6 7	Van Wanggoord				
8	Van Wanggaard				
8 9					
10	Pamela Zenner-Richards				
11					
12 13	INFORMATION ONLY				
14	INI ONWATION ONLY				
15	WHEREAS, OJA-CERT grant is a training grant; and				
16					
17	WHEREAS, CERT training is used to help citizens become better prepared to				
18	respond to all types of emergencies/disasters; and				
19	MULTIPLAC algebra will be tought over three days in Avenuet (1st. 0th and 15th) and				
20 21	WHEREAS , classes will be taught over three days in August (1 st , 8 th and 15 th) and four days, in September (13 th , 20 th and 27 th) and October (4 th).				
21 22	ioui days, in September (13, 20, and 21,) and October (4).				
23	WHEREAS, it is necessary to accept said funds and to transfer the funds into				
24	appropriate Community Service Department-Emergency Management accounts.				
25					

EXHIBIT "A"

					BUDGET	BALANCE		
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER		
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER		
COMMUNITY SERVICE DEPARTMENT								
EMERGENCY MANAGEMENT GRANTS								
	-							
AUG 06 CERT TRAINING	NEW ACCOUNT	0	0	(3,851)	(3,851)	(3,851)		
SEPT 06 CERTTRAINING	NEW ACCOUNT	0	0	(2,226)	(2,226)	(2,226)		
	TOTAL SOURCES		-	(6,077)				
				, ,				
AUG 06 CERT C/S INSTRUCTOR	NEW ACCOUNT	0	0	2,250	2,250	2,250		
AUG 06 CERT RENT	NEW ACCOUNT	0	0	361	361	361		
AUG 06 CERT MATERIALS	NEW ACCOUNT	0	0	1,240	1,240	1,240		
SEPT 06 CERT C/S INSTRUCTOR	NEW ACCOUNT	0	0	1,500	1,500	1,500		
SEPT 06 CERT RENT	NEW ACCOUNT	0	0	361	361	361		
SEPT 06 CERT MATERIALS	NEW ACCOUNT	0	0	365	365	365		
	TOTAL USES		-	6,077	•			
				•				
			=	0	•			
			=		:			

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
	•