## **RESOLUTION NO. 2006-40**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE COMMUNITY SERVICES DEPARTMENT-EMERGENCY MANAGEMENT OFFICE TO ACCEPT A JULY 2006 CERT TRAINING GRANT AND AUTHORIZING THE TRANSFER OF \$3,960.00 WITHIN THE COMMUNITY SERVICES DEPARTMENT-EMERGENCY MANAGEMENT OFFICE'S 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 training grant for the month of July in the amount of \$3,960.00 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, 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		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 6	Resolution No. 2006-40 Page Two				
7 8 9	Van Wanggaard				
10 11 12	Pamela Zenner-Richards				
12 13 14	INFORMATION ONLY				
15 16 17	WHEREAS, OJA CERT training is used to help citizens become better prepared to respond to all types of emergencies/disasters; and				
18 19 20	<b>WHEREAS</b> , classes will be taught over three days in July (18 <sup>th</sup> -15 <sup>th</sup> ) at the Taylor Complex in the Village of Elmwood Park; and				
21 22 23	<b>WHEREAS</b> , it is necessary to accept said funds and to transfer the funds into appropriate Community Service Department-Emergency Management accounts.				

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
COMMUNITY SERIVCES DEPARTMENT EMERGENCY MANAGEMENT - GRANTS						
OJA JULY CERT TRAINING	NEW ACCOUNT	0	0	(3,960)	(3,960)	(3,960)
	TOTAL SOURCES		-	(3,960)		
C/S - CERT JULY TRAINERS MATERIALS JULY CERT	NEW ACCOUNT NEW ACCOUNT	0 0	0 0	2,250 1,710	2,250 1,710	2,250 1,710
	TOTAL USES		-	3,960		
			- -	0		

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST