

RESOLUTION NO. 2006-52

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE SHERIFF'S DEPARTMENT TO ACCEPT A 2006 HOMELAND SECURITY (OJA) GRANT AND AUTHORIZING THE TRANSFER OF \$4,970.00 WITHIN THE SHERIFF'S DEPARTMENT'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 Sheriff's Department is authorized to accept an OJA Homeland Security Grant in the amount of \$4,970.00 for the reprogramming of the Department's mobile and portable radios.

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 Sheriff's Department'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

Peter L. Hansen, Chairman

Adopted _____

For _____

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

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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**, The Wisconsin Office of Justice Assistance (OJA) has approved a
16 grant award to Racine County to support the County's mutual aid radio interoperability
17 plan; and

18
19 **WHEREAS**, The grant is intended for the reprogramming of both mobile and
20 portable radios to bring them into compliance with the Statewide Mutual Aid Frequency
21 Plan to include 10 mutual aid channels; and

22
23 **WHEREAS**, The Sheriff's Department will have City/County Communications
24 reprogram 104 portable radios and 38 mobile radios, at the cost of \$35.00 per radio; and

25
26 **WHEREAS**, Grant funds will cover 75% of the total reprogramming costs, the
27 remaining 25% of the cost is considered a "funding commitment" on the part of OJA and
28 that commitment of \$1,243 will come from the Sheriff's current radio repair account in the
29 2006 budget.
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