## **RESOLUTION NO. 2006-117**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE TO APPLY FOR AND ACCEPT A CITIZENS CORP GRANT AND AUTHORIZING THE TRANSFER OF \$54,000.00 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 Community Services Department-Office of Emergency Management is authorized to apply for and accept a Citizens Corps Grant to be transferred and allocated in a manner set out in "Exhibit A" that is attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/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 Karen A. Nelson, Vice-Chairman Against Absent VOTE REQUIRED: 2/3's M.E. Thomas Pringle, Secretary Prepared by: Corporation Counsel David J. Hazen Q. A. Shakoor, II Van H. Wanggaard Pamela Zenner-Richards

**INFORMATION ONLY** 

**WHEREAS**, Emergency Management seeks permission to apply for and accept the 2007-2008 Citizen Corp Grant that would include \$27,000 in federal fiscal year 2007 and \$27,000 in federal fiscal year 2008 if not received earlier.

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
COMMUNITY SERIVCES DEPARTMENT EMERGENCY MANAGEMENT - GRANTS							
2007 CITIZEN CORP GRANT 2008 CITIZEN CORP GRANT	NEW ACCOUNT NEW ACCOUNT	0	0	(27,000) (27,000)	(27,000) (27,000)	(27,000) (27,000)	
	TOTAL SOURCES		-	(54,000)	, ,	, , ,	
07 CC CONTRACTED SERVICES	NEW ACCOUNT	0	0	20,000	20,000	20,000	
07 CC TRAVEL	NEW ACCOUNT	0	0	1,700	1,700	1,700	
07 CC PRINTING	NEW ACCOUNT	0	0	300	300	300	
07 CC MATERIALS	NEW ACCOUNT	0	0	3,000	3,000	3,000	
07 CC C/S CERT PSA	NEW ACCOUNT	0	0	2,000	2,000	2,000	
08 CC CONTRACTED SERVICES	NEW ACCOUNT	0	0	23,000	23,000	23,000	
08 CC TRAVEL	NEW ACCOUNT	0	0	1,500	1,500	1,500	
08 CC MATERIALS	NEW ACCOUNT	0	0	1,700	1,700	1,700	
08 CC PUBLICATIONS	NEW ACCOUNT	0	0	800	800	800	
	TOTAL USES		_	54,000			
			_	0			

THE 07 FUNDS ARE FOR THE GRANT PERIOD 10/1/06 - 9/30/07 AND THE 08 FUNDS ARE FOR THE GRANT PERIOD 10/1/07 - 9/30/08. ANY FUNDS REMAINING AT THE END OF THE COUNTY FISCAL YEAR WILL BE CARRIED FORWARD INTO THE NEXT YEAR UP TO THE END OF THE GRANT PERIOD. THIS IS A NEW GRANT AND THE GRANT PERIOD HAS NOT BEEN FULLY DETERMINED AND THE DATES LISTED ABOVE MAY BE ADJUSTED BY THE GRANTOR.

## FINANCE COMMITTEE RECOMMENDATION

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

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