

RESOLUTION NO. 2006-136

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A 2005 OFFICE OF JUSTICE ASSISTANCE (OJA) INTEROPERABILITY HOMELAND SECURITY GRANT IN THE AMOUNT OF \$8,750.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT'S 2007 BUDGET AND AUTHORIZING CONTRACTS WITH THE VILLAGE OF MT. PLEASANT AND THE VILLAGE OF CALEDONIA TO ACCEPT SAID FUNDS

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 2005 Office of Justice Assistance (OJA) Interoperability Homeland Security Program grant in the amount of \$8,750.00 is authorized and approved pursuant to the terms and conditions of said grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved within the Emergency Management Office of the Community Service Department's 2007 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Clerk and/or the County Executive are authorized to execute any applications, contracts, agreements or other documents necessary to carry out the intent of this resolution and to execute any assurances or certifications necessary to apply for and receive the grant.

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

Van H. Wanggaard

Pamela Zenner-Richards

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**INFORMATION ONLY**

**WHEREAS**, Racine County has been notified that they are eligible for a 2005 Homeland Security grant in the amount of \$8,750.00; and

**WHEREAS**, this grant is made available through the Wisconsin Office of Justice Assistance; and

**WHEREAS**, it is necessary for Racine County to enter into contracts with the Village of Mt. Pleasant and the Village of Caledonia in order to pass these funds through to the villages, i.e., the municipalities will purchase mobile radio equipment and then seek reimbursement from Racine County and Racine County will then seek reimbursement from OJA.

2007

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>COMMUNITY SERVICE DEPARTMENT EMERGENCY MANAGEMENT - GRANTS</b>						
OJA INTEROPERATIBLITY GRANT NEW ACCOUNT		0	0	(8,750)	(8,750)	(8,750)
	<b>TOTAL SOURCES</b>			<b>(8,750)</b>		
C/S V MT PLEASANT	NEW ACOCUNT	0	0	1,750	1,750	1,750
C/S V CALEDONIA	NEW ACOCUNT	0	0	7,000	7,000	7,000
	<b>TOTAL USES</b>			<b>8,750</b>		
				<b>0</b>		

THIS GRANT IS A PASS THROUGH GRANT. THE MUNICIPALITIES WILL PURCHASE THE FOLLOWING ITEMS AND THEN SEEK REIMBURSEMENT FROM RACINE COUNTY. RACINE COUNTY WILL THEN SEEK REIMBURSEMENT FROM OJA.

THE GRANT PERIOD IS UNTIL MARCH 2007.

	Description	QTY	Unit Price	Total Price
Village of Caledonia	Mobile Radio	4	1,750	7,000
Village of Mt Pleasant	Mobile Radio	1	1,750	1,750
	Total to be purchased			<u>8,750</u>

**FINANCE COMMITTEE RECOMMENDATION**

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

REASONS

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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