

February 8, 2005

RESOLUTION NO. 2004-175

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
ACCEPTING 2005 METRO DRUG UNIT FUNDS, TRANSFERRING FUNDS AND
AUTHORIZING CONTRACTS**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to accept Byrne Grant from the State of Wisconsin in the amount of \$188,036.00, including a local match of \$18,804.00, for the purpose of operating a Metro Drug Unit.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" which is attached hereto and incorporated herein are authorized and approved within the Sheriff's Department's 2005 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the payment and transfer of \$36,234.00 to the Town of Caledonia and of \$36,234.00 to the City of Burlington is authorized and approved pursuant to agreements whereby said municipalities shall provide law enforcement officers from their respective units to serve in the Metro Drug unit and said amounts shall cover a portion of the salary and benefits of said officers.

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 _____

Against _____

Absent _____

Van H. Wanggaard, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Pamela Zenner-Richards, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Thomas Pringle

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7 Q. A. Shakoor, II

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9 _____
10 Kenneth Lumpkin

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12 **INFORMATION ONLY**

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14 **WHEREAS**, Racine County has been awarded a grant in the amount of
15 \$188,036.00 as a Metro Drug Grant; and

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17 **WHEREAS**, there is a local match of \$18,804.00; and

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19 **WHEREAS**, there is a need to accept said funds and to transfer said monies into
20 the appropriate accounts; and

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22 **WHEREAS**, it is necessary to authorize certain agreements with other
23 municipalities to provide for funding of personnel for the Metro Drug Unit.
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