

RESOLUTION NO. 2019-71

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE 2018 COPS ANTI-HEROIN TASK FORCE (AHTF) VENT HOOD GRANT IN THE AMOUNT OF \$4,040.00 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE 2019 SHERIFF’S OFFICE – GRANTS BUDGET AND APPROVAL TO PURCHASE CAPITAL ITEM – VENTLESS FUME HOOD

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Sheriff’s Office is hereby authorized to accept a Community Oriented Policing Services (COPS) Office Anti-Heroin Task Force Grant from the Wisconsin Department of Justice; and

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, is authorized and approved within the Sheriff’s Office 2019 Budget; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Board Chairman and/or the County Executive are authorized to execute any applications, agreements, amendments, 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Q.A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

3
4 _____
5 Thomas Pringle

6 **The foregoing legislation adopted by the County Board of Supervisors of**
7 **Racine County, Wisconsin, is hereby:**

8 **Approved: _____**

9 **Vetoed: _____**

10
11 **Date: _____,**

12
13 _____
14 **Jonathan Delagrave, County Executive**

15
16 **INFORMATION ONLY**

17
18 **WHEREAS**, the Wisconsin Department of Justice (DOJ) 2018 COPS Anti-Heroin
19 Task Force vent hood grant is an equipment grant that would allow the Racine County
20 Sheriff's Office to purchase a Purair Basic ductless fume hood, the cost of which will be
21 fully reimbursed by the DOJ; and

22
23 **WHEREAS**, the grant covers a total dollar amount of \$4,355.00 through the DOJ;
24 and

25
26 **WHEREAS**, RCSO obtained a quote from Purair for the Model #P5-36-XTS with
27 accessories totaling \$4,040.00.

EXHIBIT "A"

Fiscal Year: **2019**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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SHEIRFF'S OFFICE - GRANTS

NOT IN BUDGET BOOK

WI DOJ 18 COPS AHTF GRANT	NEW ACCOUNT	0	0	(4,040)	(4,040)	(4,040)
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TOTAL SOURCES (4,040)

WI DOJ 18 AHTF - CAPITAL	NEW ACCOUNT	0	0	2,988	2,988	2,988
WI DOJ 18 AHTF - MATERIALS	NEW ACCOUNT	0	0	<u>1,052</u>	1,052	1,052

TOTAL USES 4,040

0

CAPITAL:

DESCRIPTION :	QTY	UNIT PRICE	TOTAL PRICE
Ductless Fume Hood - P5-36-XT	1	2,562.000	2,562
DWYER continuous airflow disp	1	50.000	50
Dock to Dock Freight	1	376.000	376

Total for items to be purchased: 2,988

MATERIALS:

DESCRIPTION :	QTY	UNIT PRICE	TOTAL PRICE
Replacement CP Carbon Filter	2	180.000	360
Replacement HEPA filter	2	220.000	440
Replacement pre-filter 6 pack	2	126.000	252

Total for items to be purchased: 1,052

