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53 54 55 **RESOLUTION NO. 2019-126** 

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A STATE OF WISCONSIN. DEPARTMENT OF MILITARY AFFAIRS. WISCONSIN EMERGENCY MANAGEMENT – EMERGENCY POLICE SERVICES PROGRAM GRANT IN THE AMOUNT OF \$25,365.00 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT - GRANTS 2020 BUDGET

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 State of Wisconsin, Department of Military Affairs, Wisconsin Emergency Management – Emergency Police Services Program Grant in the Amount of \$23,365.00 for the purchase of crowd control equipment is hereby authorized and approved.

**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, within the Emergency Management – Grants 2020 Budget is hereby authorized and approved.

Respectfully submitted,

FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Against Brett A. Nielsen, Vice-Chairman Absent Q.A. Shakoor, II, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Corporation Counsel Janet Bernberg John A. Wisch Mike Dawson **Thomas Pringle** The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: \_\_\_\_\_ Vetoed: \_\_\_\_ Date: Jonathan Delagrave, County Executive

1	Res No. 2019-126
2	Page Two
3	INFORMATION ONLY
4	
5	WHEREAS, the Office of Emergency Management requests approval to accept a
6	Mobile Field Force - Gas Mask 2020 grant in the amount of \$25,365 for the purchase of
7	gas masks for the Racine County Crowd Control Initiative; and
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9	WHEREAS, some of the equipment will be transferred to other partner
10	departments; and
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12	WHEREAS, items to be purchased include:
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14	35 First Responder Kits at \$535 = \$18,725
15	30 Canister Filter Packs at \$162.00 = \$4860
16	20 Eyeglass Inserts/Vision Correction Assembly at \$89.00 = \$1780; and
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18	WHEREAS, there is no match for the grant.

EXHIBIT "A" Fiscal Year: **2020** 

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEM	ENT - GRANTS	NOT IN 2020	BUDGET			
WEM MFF-2020	NEW ACCOUNT	0	0	(25,365)	(25,365)	(25,365)
	TOTAL SOURCES			(25,365)		
WEM MFF - 2020	NEW ACCOUNT	0	0	25,365	25,365	25,365
	TOTAL USES			25,365		
				0		
	ITEMS TO BE PURCHASED:		OLIANITITY	LINIT COCT	TOTAL	
	DESCRIPTION  5' at Bases and a Kit			QUANTITY	UNIT COST	TOTAL
	First Responder Kit			35	535	18,725
	Canister Filter Packs Eyeglass Inserts/ Vision Correcton Assembly			30 20	162 89	4,860 1,780
	, -			be purchased:	_	25,365
	Total items to be parenasea					20,000

The grant period is form 3/1/2020 through 5/31/2020

Some of the materials purchased will be transffered to other partner departments.

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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