

RESOLUTION NO. 2015-97

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING ADJUSTMENTS TO THE 2015 SHERIFF'S GRANTS BUDGET TO INCLUDE FUNDING FOR THE VILLAGE OF MT. PLEASANT, AND FOR THE TRANSFER OF \$10,290.00 WITHIN THE 2015 SHERIFF'S GRANT BUDGET, AND THE TRANSFER OF \$1,460 FROM THE SHERIFF'S GRANT 2015 BUDGET TO THE SHERIFF'S OFFICE 2015 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the adjustment to the Seat Belt Enforcement Grant from the Wisconsin Department of Transportation, Bureau of Transportation, and the transfers of \$10,290.00 and \$1,460.00 within the Sheriff's Office 2015 budget, as set forth in Exhibit "A" that is attached hereto, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chair, County Clerk and County Executive are authorized to execute any contract, 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

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

Donnie Snow

John A. Wisch

Brett A. Nielsen

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

6 **Approved:** _____

7 **Vetoed:** _____

8
9 **Date:** _____,

10
11 _____
12 **Jonathan Delagrave, County Executive**

13
14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, Racine County Resolution 2014-122 accepted and approved a grant in
18 the amount of \$16,000 from the Wisconsin Department of Transportation (DOT), Bureau of
19 Transportation Safety; and

20
21 **WHEREAS**, in June of 2015, the DOT advised that this grant award was to be
22 shared with the Village of Mt. Pleasant Police Department with Racine Sheriff's Office
23 acting as the lead agency; and

24
25 **WHEREAS**, documentation of the modification by the DOT was received by the
26 Sheriff's Office on November 27, 2015; and

27
28 **WHEREAS**, the modification requires the Racine County Sheriff's Office accounts
29 to be realigned to allow for the proper 25% department match and disbursement of funds
30 to the Village of Mt. Pleasant with the anticipated cost of Mt. Pleasant's officer participation
31 totaling \$5,838.00; and

32
33 **WHEREAS**, the Sheriff's Office requests authorization for Racine County to
34 administer the grant award in accordance with established accounting procedures and that
35 the revenues be deposited in the appropriate account to replace the expenditures.

