

July 9, 2024

RESOLUTION NO. 2024-28

**INITIAL RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AND EXECUTIVE COMMITTEE AUTHORIZING \$23,000,000 GENERAL
OBLIGATION BONDS FOR 911 RADIO INFRASTRUCTURE PROJECTS**

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

WHEREAS, the County Board of Supervisors of Racine County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of the implementation of a cost-effective, highly-reliable County-wide interoperable public safety radio system featuring a County-owned and operated 700/800 MHz standalone system, including a backhaul network, dispatch consoles, subscriber units and site capital improvements (collectively, the "Project"), and there are insufficient funds on hand to pay the costs of the Project;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and issue general obligation bonds or general obligation promissory notes for said public purposes;

WHEREAS, the County may issue general obligation bonds or general obligation promissory notes only if one or more of the conditions specified in Section 67.045 of the Wisconsin Statutes apply; and

WHEREAS, general obligation bonds or general obligation promissory notes to finance the Project may be issued under Section 67.045(1)(f) of the Wisconsin Statutes, if approved by a vote of at least three-fourths of the members-elect of the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that there shall be issued general obligation bonds or general obligation promissory notes of the County in a principal amount not to exceed \$23,000,000 for the public purpose of paying the cost of the Project; and

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4 **BE IT FURTHER RESOLVED** that there be and there hereby is levied on all the
5 taxable property in the County a direct, annual tax in such years and in such amounts
6 as are sufficient to pay when due the principal and interest on such bonds or notes.

7 Respectfully submitted,

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9 1st Reading _____
10 2nd Reading _____

EXECUTIVE COMMITTEE

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12 BOARD ACTION
13 Adopted _____
14 For _____
15 Against _____
16 Absent _____

Tom Kramer, Chairman

Scott Maier, Vice-Chairman

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18 VOTE REQUIRED: 3/4 M.E.

Robert N. Miller, Secretary

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20 Prepared by:
21 Quarles & Brady LLP

Thomas E. Roanhouse

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23 _____
24 Donald J. Trottier

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26 _____
27 Melissa Kaprelian

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29 _____
30 Jason Eckman

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32 _____
33 Tom Rutkowski

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35 _____
36 Jody Spencer

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38 _____
39 Eric Hopkins

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4 **FINANCE AND HUMAN RESOURCES**
5 **COMMITTEE**

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7 _____
8 Donald J. Trottier, Chairman

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10 _____
11 Robert N. Miller, Vice-Chairman

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13 _____
14 Jody Spencer, Secretary

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16 _____
17 Jason Eckman

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19 _____
20 Renee Kelly

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22 _____
23 John Wisch

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25 _____
26 Brett Nielsen

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

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31 **Approved:** _____

32 **Vetoed:** _____

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34 **Date:** _____,

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36 _____
37 **Acting County Executive**