## 1 January 24, 2012 2 **RESOLUTION NO. 2011- 105** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NATIONAL 5 ASSOCIATION OF VOCA ASSISTANCE ADMINISTRATORS IN THE AMOUNT NOT TO 6 7 **EXCEED \$3,476 AND THE TRANSFER OF \$3,476 WITHIN THE VICTIM WITNESS** 8 **GRANTS 2012 BUDGET** 9 10 To the Honorable Members of the Racine County Board of Supervisors: 11 12 BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a grant from the National Association of VOCA Assistance Administrators in the amount 13 14 of \$3,476. 15 16 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds in the amount of \$3,476 is authorized and approved within the Victim 17 Witness Grants 2012 budget. 18 19 20 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 Executive are authorized 21 22 to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution. 23 24 25 Respectfully submitted. 26 27 1st Reading FINANCE AND HUMAN RESOURCES 28 COMMITTEE 29 2nd Reading 30 31 **BOARD ACTION** Robert N. Miller, Chairman 32 Adopted 33 For 34 Mark M. Gleason, Vice-Chairman Against 35 Absent 36 Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. 37 38 39 Prepared by: 40 Corporation Counsel Gilbert Bakke 41 42 43 Q. A. Shakoor, II

John A. Wisch

Pamela Zenner-Richards

44 45

46 47 48

49

1 2	
3	Resolution No 2011- 105
4 5	Page Two
5 6	
7	The foregoing legislation adopted by the County Board of Supervisors of
8	Racine County, Wisconsin, is hereby:
9	Approved:
10	Vetoed:
11 12 13	Date:
14	
15 16	James A. Ladwig, County Executive
17	
18	
19	
19	

2012

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
VICTIM WITNESS - GRANTS						
OFFICE FOR VICTIMS	10155.3131	0	0	(3,476)	(3,476)	(3,476)
	TOTAL SOURCES			(3,476)		
RENT	1055.6640	0	0	1,800	1,800	1,800
MATERIALS PRINTING	10155.7120 10155.7013	0	0 0	1,376 300	1,376 300	1,376 300
	TOTAL USES			3,476		
				0		

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
	_	
	_	
	-	
	_	
	-	
	-	
	-	