RESOLUTION NO. 2011-144

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING EMERGENCY MANAGEMENT TO ACCEPT A FFY 2010 CITIZEN CORP GRANT IN THE AMOUNT OF \$45,385.00, AUTHORIZING THE WAIVING OF BIDDING REQUIREMENTS AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE COMMUNITY SERVICES DEPARTMENT/EMERGENCY MANAGEMENT OFFICE'S 2012 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that Community Services Department-Office of Emergency Management is authorized to accept a FFY 2010 Citizen Corp (Planning and Citizen Preparedness) Grant to be transferred and allocated in a manner set out in "Exhibit A" that is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the office of Emergency Management to contract with the Volunteer Center of Racine for the administration of this grant.

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 Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		COMMITTEE
BOARD ACTION Adopted For Against Absent		Robert N. Miller, Chairman
		Mark M. Gleason, Vice-Chairman
VOTE REQUIRED:	2/3 M.E.	Thomas Pringle, Secretary
Prepared by: Corporation Counsel		Gilbert Bakke
		Q. A. Shakoor, II
		John A. Wisch

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	Pamela Zenner-Richards
The foregoi	ing legislation adopted by the County Board of Supervisors of
	inty, Wisconsin, is hereby:
Approved:	
Vetoed:	
Date:	,
James A. I.	adwig, County Executive
Jaines A. L	adwig, County Executive
	INFORMATION ONLY
	ΙΝΕΩΡΜΑΤΙΩΝ ΩΝΙ Υ

WHEREAS, Emergency Management seeks permission to accept the 2010 Citizen Corp Grant in the amount of \$45,385.00 in federal fiscal year 2010; and

WHEREAS, the office of Emergency Management currently contracts with the Volunteer Center of Racine for similar services supported by an earlier Citizen Corps grant and is satisfied with the performance of their administration.

2012

EXHIBIT "A"

	2012		EVUIDII A				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
EMERGENCY MANAGEMENT - GRA	INTS						
OJA - 10 CITIZEN CORP GRANT	NEW ACCOUNT	0	0	(45,385)	(45,385)	(45,385)	
	TOTAL SOURCES		-	(45,385)			
C/S - 10 CIT CORP GRANT	NEW ACCOUNT	0	0	45,385	45,385	45,385	
	TOTAL USES		-	45,385			
			:	0			
	The term of the grant is from 7/1/2012 through 6/30/2013. Any funds remaining at the end of 2012 will automatically be carried forward into 2013.						
FINANCE COMMITTEE RECOMMENDATION							
After reviewing the Resolution/Ordinar Committee recommends FORAGAIN		supplied, your F	inance				

REASONS

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