

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 _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Gilbert Bakke

Q. A. Shakoore, II

John A. Wisch

1 Res. No. 2011-144

2 Page Two

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5 _____
6 Pamela Zenner-Richards

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

9 **Approved:** _____

10 **Vetoed:** _____

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12 **Date:** _____,

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14 _____
15 **James A. Ladwig, County Executive**

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22 **INFORMATION ONLY**

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

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