

RESOLUTION NO. 2011-145

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING EMERGENCY MANAGEMENT TO ACCEPT A MODIFICATION TO FFY 2009 CITIZEN CORP GRANT FOR THE INCREASED AMOUNT OF \$40,000.00, AUTHORIZING THE WAIVING OF BIDDING REQUIREMENTS AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE COMMUNITY SERVICES DEPARTMENT/EMERGENCY MANAGEMENT OFFICE'S 2010 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 modification of the FFY 2009 Citizen Corp Grant, previously authorized in Resolution No. 2010-62, 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 ERI International, Inc. for the development of a SE Wisconsin multi-jurisdictional recovery plan.

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. Shakoor, II

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5 _____
6 John A. Wisch

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8 _____
9 Pamela Zenner-Richards

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

12 **Approved:** _____

13 **Vetoed:** _____

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15 **Date:** _____,

16
17 _____
18 **James A. Ladwig, County Executive**

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20
21 **INFORMATION ONLY**

22
23 **WHEREAS**, Emergency Management seeks permission to accept a modification to
24 the Citizen Corp Grant #8383 – previously authorized under Resolution No. 2010-62 – in
25 the amount of \$40,000.00.

26
27 **WHEREAS**, the increased grant money will facilitate the development of a recovery
28 plan for the Southeast Region. This is collaboration between Racine, Milwaukee, Ozaukee,
29 Washington and Waukesha Counties as well as the City of Milwaukee. The firm ERI
30 International, Inc. is developing the companion recovery plan.

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