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
2nd Reading		
BOARD ACTION Adopted For		Robert N. Miller, Chairman
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

1	Res. No. 2011-145				
2	Page Two				
3					
4					
5	\overline{J}_0	ohn A. Wisch			
6					
7	_				
8 9	\overline{P}	amela Zenner-Richards			
9					
10					
11					
12					
13					
14					
15					
16					
17					
18	J , J				
19					

INFORMATION ONLY

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

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

2012 EXHIBIT "A"

	2012		EXHIBIT "A"			
					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
EMERGENCY MANAGEMENT -	GRANTS					
2010 CITIZENS CORP GRANT	10531.3255.201062	(73,470)	(73,470)	(40,000)	(113,470)	(113,470)
C/S - 10 CIT CORP GRANT	10531.6320.201062	67,223	64,103	(5,434)	61,789	58,669
	TOTAL SOURCES			(45,434)		
C/S 10 CIT CORP ERI	NEW ACCOUNT	0	0	40,000	40,000	40,000
CAPT - 10 CIT CORP GRANT	NEW ACCOUNT	0	0	4,708	4,708	4,708
MTLS - 10 CIT CORP GRANT	NEW ACCOUNT	0	0	251	251	251
TRAINING - 10 CIT CORP GRAN	N' NEW ACCOUNT	0	0	475	475	475
	TOTAL USES			45,434	•	
				0		
					:	
	The term of the grant is from 11	1/1/2010 throug	gh 6/30/12			
	CAPITAL ITEMS:					
	DESCRIPTION :		QTY	UNIT PRICE	TOTAL PRICE	
	DATACARD CO80PLUS CARE		1	4,708.000	4,708	
		Total for capi	tal items to be	purchased:	4,708	
	MATERIAL ITEMS:					
	DESCRIPTION :		QTY	UNIT PRICE	TOTAL PRICE	
	COLOR RIBBON		1	171.000	171	
	BLANK COMPOSITE CARDS	(pkg of 500)	1	80.000	80	
		Total for capi	tal items to be	purchased:	251	
	Installation & Training of New C	Card Printer			475	
FINANCE COMMITTEE RECOMMENDATION						
After reviewing the Resolution/Or Committee recommends FORA		ıpplied, your Fi	nance			
REASONS FOR				AGAINST		
FOR				AGAINST		
			_			
			-			
			_			