

RESOLUTION NO. 2012-59

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE EMERGENCY MANAGEMENT OFFICE TO ACCEPT GRANT FUNDS FROM THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE – HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE (HS UASI) AND M&A 2012 II GRANT IN THE AMOUNT OF \$5,000.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT GRANTS 2012 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Emergency Management Office is authorized to accept grant funds from the Wisconsin Office of Justice Assistance – Homeland Security Urban Area Security Initiative (HS UASI) and M&A 2012 II in the amount of \$5,000.00 pursuant to the terms and conditions of said grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved within the Emergency Management Grants 2012 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Clerk and/or the County Executive are authorized to execute any applications, 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

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Chairman

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

1 Resolution No. 2012-59

2 Page Two

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

7 **Approved: _____**

8 **Vetoed: _____**

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10 **Date: _____,**

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

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25 **INFORMATION ONLY**

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27 **WHEREAS**, the office of Emergency Management is seeking permission to accept 2012
28 HS UASI and M&A 2012 II Enhancement Grant funds; and

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30 **WHEREAS**, said grant funds will be used to purchase a laptop computer with software and
31 protective case, phone and digital clock for the Emergency Operations Center (EOC).

