## **RESOLUTION NO. 2012-59**

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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** 

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

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**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.

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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.

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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.

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Respectfully submitted,

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

Jeff Halbach

1 2 3	Resolution No. 2012-59 Page Two					
4 5 6 7 8 9	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:  Approved:  Vetoed:,					
11	bate,					
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13	James A. Ladwig, County Executive					
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24	INFORMATION ONLY					
25 26	INFORMATION ONLY					
20 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).					

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGNECY MANAGEMENT - GRANTS						
HS UASI 2010 PLANNING M&A	NEW ACCOUNT	0	0	(5,000)	(5,000)	(5,000)
	TOTAL SOURCES			(5,000)	-	
HS UASI 2010 EQUIP	NEW ACCOUNT	0	0	5,000	5,000	5,000
	TOTAL USES			5,000	-	
				0	:	
	EQUPMENT TO BE PURCHASED: DESCRIPTION: QTY UNIT PRI			UNIT PRICE	TOTAL PRICE	
	DIGITAL CLOCK PHONE LAPTOP COMPUTE SOFTWARE FOR LA PROTECTIVE CASE	APTOP	1 16 1 1	340.000 173.690 981.000 400.000 500.000	340 2,779 981 400 500	
Total for items to be purchased:				5,000		

## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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