

May 10, 2011

RESOLUTION NO. 2011-9

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE RACINE COUNTY SHERIFF'S OFFICE TO ACCEPT FUNDING FROM THE STATE DEPARTMENT OF HEALTH SERVICES AND PARTICIPATE IN THE 2011 WISCONSIN WINS UNDERAGE TOBACCO SALE REDUCTION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE SHERIFF'S OFFICE 2011 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Sheriff's Office is hereby authorized to participate in THE Wisconsin WINS Underage Tobacco Sale Reduction Program by executing a Memorandum of Understanding with Kenosha County which is the lead agency for the multi-jurisdictional KRW Tri-County Tobacco Free Coalition.

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 Executive are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Sheriff's Department is authorized to accept and transfer funds as set forth In Exhibit "A" that is attached hereto and incorporated herein.

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's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

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5 Q. A. Shakoor, II

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7 _____
8 John A. Wisch

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

11 Approved: _____

12 Vetoed: _____

13
14 Date: _____,

15
16 _____
17 James A. Ladwig, County Executive

18
19 **INFORMATION ONLY**

20
21 **WHEREAS**, the Kenosha County Division of Health has entered into an
22 agreement with the State Department of Health Services to implement the Wisconsin
23 WINS program whereby Kenosha is the lead agency for the multi-jurisdictional KRW Tri-
24 County Tobacco Free Coalition; and

25
26 **WHEREAS**, the Racine County Sheriff's Office has been asked to subcontract and
27 to deploy elements of the WINS program in Caledonia and western Racine County; and

28
29 **WHEREAS**, this year's grant calls for 63 tobacco compliance investigations at
30 retail outlets and the Racine County Sheriff's Office will be reimbursed a total of \$876.00
31 for participating in this program; and

32
33 **WHEREAS**, Racine County will be required to sign a Memorandum of
34 Understanding in order to provide these services.
35
36

APRIL-20-2011

FISCAL NOTE RESOLUTION NO: 2011-9

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFF - PATROL						
TOBACCO FUNDS	10180.3188	0	0	(150)	(150)	(150)
	TOTAL SOURCES			(150)		
TOBACCO BUY MONEY	NEW ACCOUNT	0	0	150	150	150
	TOTAL USES			150		
				0		

THESE REVENUE FUNDS ARE EQUAL TO A MAXIMUM OF \$876

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____