

RESOLUTION NO. 2011-56

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A STATEWIDE SYSTEM MANAGEMENT GROUP COUNTY CONNECTION AWARD FROM THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF EQUIPMENT FROM THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION TO THE RACINE COUNTY COMMUNICATIONS DEPARTMENT

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a Statewide System Management Group County Connection Award from the State of Wisconsin Department of Transportation by the Racine County Communications Department is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Communications Department is authorized to accept equipment from the State of Wisconsin Department of Transportation.

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: Majority

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Gilbert Bakke

Q. A. Shakoor, II

John A. Wisch

Pamela Zenner-Richards

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

8 Approved: _____

9 Vetoed: _____

10

11 Date: _____,

12

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14 _____
James A. Ladwig, County Executive

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18 **INFORMATION ONLY**

19

20 **WHEREAS**, the State of Wisconsin Department of Transportation (DOT) has
21 awarded the Racine County Communications Department a Statewide System
22 Management Group County Connection Award; and

23

24 **WHEREAS**, the (DOT) is purchasing the equipment and necessary services to
25 install said equipment which will allow the Racine County Communications Department to
26 be connected to the Wisconsin Interoperable System from Communications (WISCOM);
27 and

28

29 **WHEREAS**, there is no cost to Racine County.

Racine County Communications Department has been awarded a Statewide System Management Group County Connection Award. The Wisconsin Department of Transportation will purchase the equipment and necessary services to install so that Racine County dispatch will be connected to the Wisconsin Interoperable System from Communications (WISCOM). There is no cost to Racine County .

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

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