

RESOLUTION NO. 2011- 84

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE ACCEPTANCE OF 2012 HIGHWAY SAFETY GRANT FOR
\$35,000.00 FOR SPEED ENFORCEMENT AND AUTHORIZING THE TRANSFER OF
\$43,550.00 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 acceptance of a Highway Speed Enforcement grant in the amount of \$35,000 from the Wisconsin Department of Transportation, Bureau of Transportation Safety is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit “A” which is attached hereto and incorporated herein is authorized and approved within the Sheriff’s Office 2011 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of equipment set forth in Exhibit “A” is authorized and approved.

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

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

Q. A. Shakoor, II

3 _____
4 John A. Wisch

5 _____
6 Pamela Zenner- Richards

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8
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**

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20
21 **INFORMATION ONLY**

22
23 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of
24 Transportation Safety has informed Racine County that the Racine County Sheriff's
25 Office is eligible to participate in a highway safety grant which is the Speed Enforcement
26 grant in the amount of \$35,000; and

27
28 **WHEREAS**, the grant will allow the use of funds for the purchase of certain
29 equipment geared toward highway safety; and

30
31 **WHEREAS**, a 25% local match is required for this grant which will be satisfied by
32 the use of regular duty enforcement and administrative time; and

33
34 **WHEREAS**, the Sheriff's Office has requested to purchase the equipment set
35 forth in Exhibit "A" which is attached hereto.
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