RESOLUTION NO. 2009-150

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE RACINE COUNTY SHERIFF'S DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF WISCONSIN AND PARTICIPATE IN THE 2010 WISCONSIN WINS UNDERAGE TOBACCO SALE REDUCTION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE SHERIFF'S DEPARTMENT'S 2010 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 Department is hereby authorized to participate in the Wisconsin WINS Underage Tobacco Sale Reduction Program with the Caledonia and Western Racine County 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 the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein are authorized and approved within the Sheriff's Department's 2010 budget.

 BE IT **FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Board Chairman and/or the County Executive are authorized to execute any 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		OOMMITTEE		
BOARD ACTION Adopted For		Karen A. Nelson, Chairman		
Against Absent		Robert N. Miller, Vice-Chairman		
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary		
Prepared by: Corporation Counsel		Russell A. Clark		
		Q. A. Shakoor, II		

1 2 3 4	Resolution No. 2009-150 Page Two				
5 6 7	Van H. Wanggaard				
8 9	Pamela Zenner-Richards				
10 11 12 13 14 15 16 17	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed:,				
18 19	William L. McReynolds, County Executive				
20 21	William E. McKeynolds, County Executive				
22 23	INFORMATION ONLY				
24 25 26 27 28	WHEREAS, the Kenosha County Division of Health has entered into an agreement with the State Department of Health Services to implement the Wisconsin WINS Program whereby Kenosha is the lead agency for the multi-jurisdictional KRW Tri-County Tobacco Free Coalition; and				
29 30 31 32	WHEREAS , the Racine County Sheriff's Department has been asked to subcontract and to deploy elements of the WINS program in Caledonia and Western Racine County; and				
33 34 35	WHEREAS , the City of Racine and the Villages of Mt. Pleasant and Sturtevant will also be participating in the program; and				
36 37 38 39	WHEREAS, the program involves deputies working with underage individuals from 15-17 years old who will participate in the compliance checks at various licensed establishments in Caledonia and Western Racine County; and				
40 41 42 43 44 45 46	WHEREAS , the grant calls for 63 tobacco compliance investigations in the target areas at a reimbursement rate of \$40.00 per compliance check which will generate a maximum of \$2,520.00 for the department.				

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	(100)	(100)	(100)
	TOTAL SOURCES		-	(100)		
TOBACCO BUY MONEY	NEW ACCOUNT	0	0	100	100	100
	TOTAL USES		-	100		
			- -	0		

THESE REVENUE FUNDS ARE EQUAL TO A MAXIMUM OF \$2,520

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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