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May 25, 2010

RESOLUTION NO. 2010-15

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A HOMELAND SECURITY LAW ENFORCEMENT COMMAND RADIO GRANT (2007) FROM THE OFFICE OF JUSTICE ASSISTANCE/SUBGRANT 7999 IN THE AMOUNT OF \$4,500.00 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT'S 2010 BUDGET, WAIVING BIDDING REQUIREMENTS AND AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Emergency Management Office is authorized to accept a Homeland Security Law Enforcement Command Radio Grant (2007) from the Wisconsin Office of Justice Assistance/Subgrant 7999 in the amount of \$4,500.00 pursuant to the terms and conditions of said grant for the purpose of purchasing public safety radios.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the purchase of said radio equipment.

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 Office of the Community Service Department's 2010 budget.

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 and to execute any assurances or certifications necessary to apply for and receive the grant.

		Respectfully submitted,
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For Against Absent		Robert N. Miller, Chairman Mark M. Gleason, Vice-Chairman
VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary

1	Resolution No. 2010-15				
2 3 4 5 6	Page Two				
4					
5 6	Prepared by:				
7	Corporation Counsel	Joseph F. Bellante, Jr.			
8 9					
10		Q. A. Shakoor, II			
11					
12 13		Van H. Wanggaard			
14		van 11. vvanggaara			
15 16		John A. Wisch			
17		JOHN A. WISCH			
18		y the County Board of Supervisors of			
19 20	Racine County, Wisconsin, is hereb Approved:	oy:			
21	Vetoed:				
22 23	Date:,				
24 25					
26	William L. McReynolds, County Exe	ecutive			
27					
28 29					
30					
31					
32 33	WHEREAS Pacine Cour	nty has been notified that it is eligible to receive an HS			
34	,				
35	Assistance in the amount of \$4,	,			
36					
37	WHEREAS. said funds w	vill be used to provide law enforcement agencies with			

trunking-enabled public safety radios; and

WHEREAS, there are no local matching funds required.

38 39 40

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGNECY MANAGEMENT - C	GRANTS					
OJA SUB GRANT 7999	NEW ACCOUNT	0	0	(4,500)	(4,500)	(4,500)
	TOTAL SOURCES			(4,500)	-	
CAPT OJA SUB GRANT 7999	NEW ACCOUNT	0	0	4,500	4,500	4,500
	TOTAL USES			4,500	-	
				0	:	
	CAPITAL TO BE PU Descritpion	RCHASED:	QTY	Unit Price	Total Price	
	EOC Control Station		1	4,500	4,500	
			Total Capital	Purchased:	4,500	

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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