

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

\_\_\_\_\_  
Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

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Thomas Pringle, Secretary

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5  
6 Prepared by:  
7 Corporation Counsel

\_\_\_\_\_  
Joseph F. Bellante, Jr.

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9  
10 \_\_\_\_\_  
Q. A. Shakoor, II

11  
12 \_\_\_\_\_  
Van H. Wanggaard

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14  
15 \_\_\_\_\_  
John A. Wisch

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18 **The foregoing legislation adopted by the County Board of Supervisors of**  
19 **Racine County, Wisconsin, is hereby:**

20 **Approved:** \_\_\_\_\_

21 **Vetoed:** \_\_\_\_\_

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23 **Date:** \_\_\_\_\_,

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25 \_\_\_\_\_  
26 **William L. McReynolds, County Executive**

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31 **INFORMATION ONLY**

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33 **WHEREAS**, Racine County has been notified that it is eligible to receive an HS  
34 Law Enforcement Command Radio Grant (2007) from the Wisconsin Office of Justice  
35 Assistance in the amount of \$4,500.00; and

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37 **WHEREAS**, said funds will be used to provide law enforcement agencies with  
38 trunking-enabled public safety radios; and

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40 **WHEREAS**, there are no local matching funds required.

