

RESOLUTION NO. 2010-16

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$5,084.00 FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION, BUREAU OF TRANSPORTATION SAFETY FOR THE INTENSIVE SUPERVISION PROGRAM 2010 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE JAIL ALTERNATIVES – GRANT – 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 acceptance of additional grant funds in the amount of \$5,084.00 from the Wisconsin Department of Transportation, Bureau of Transportation Safety for the Intensive Supervision Program 2010 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" that is attached hereto and incorporated herein is authorized and approved within the Jail Alternatives – Grant – 2010 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chair, County Clerk and County Executive are authorized to execute any contract, 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

Joseph F. Bellante, Jr.

Q. A. Shakoore, II

Van H. Wanggaard

John A. Wisch

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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
13
14 _____
15 **William L. McReynolds, County Executive**

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17
18 **INFORMATION ONLY**

19
20 **WHEREAS**, Racine County has been notified that it is eligible for additional grant
21 funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety
22 in the amount of \$5,084.00; and

23
24 **WHEREAS**, it is necessary to expend said grant funds by June 30, 2010; and

25
26 **WHEREAS**, it will be necessary to execute an amendment to the Highway Safety
27 agreement entitled, "Racine County Sheriff's Dept Intensive Supervision Program 2010".
28

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|-----------------------------------|----------------------|----------------|-----------------|-----------------|-----------------------|------------------------|
| JAIL ALTERNATIVES - GRANTS | | | | | | |
| HWY SAFETY PROJECT | 10521.3205.1000 | (23,813) | (23,813) | (5,084) | (28,897) | (28,897) |
| | TOTAL SOURCES | | | <u>(5,084)</u> | | |
| C/S HWY SAFETY | 10521.6320.1000 | 23,813 | 13,889 | 5,084 | 28,897 | 18,973 |
| | TOTAL USES | | | <u>5,084</u> | | |
| | | | | <u><u>0</u></u> | | |

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

| | |
|--|--|
| <p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> | <p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> |
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