RESOLUTION NO. 2010-62

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A FFY 2009 CITIZEN CORP GRANT IN THE AMOUNT OF \$79,850.00, AUTHORIZING THE WAIVING OF BIDDING REQUIREMENTS AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE COMMUNITY SERVICES DEPARTMENT/EMERGENCY MANAGEMENT OFFICE'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 Community Services Department-Office of Emergency Management is authorized to apply for and accept a FFY 2009 Citizen Corp Grant to be transferred and allocated in a manner set out in "Exhibit A" that is attached hereto and incorporated herein.

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 office of Emergency Management to contract with the Volunteer Center of Racine for the administration of this grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

		respection, commutes,	
1st Reading		FINANCE AND HUMAN RESOURCES	
2nd Reading			
BOARD ACTION Adopted For		Robert N. Miller, Chairman	
Against Absent		Mark M. Gleason, Vice-Chairman	
VOTE REQUIRED:	2/3'S M.E.	Thomas Pringle, Secretary	
Prepared by:		Jacob C Dallanta Jr	
Corporation Counsel		Joseph F. Bellante, Jr.	
		Q A Shakoor II	

1 2 3	Resolution No. 2010-62 Page Two					
4 5		Van H. Wanggaard				
6 7						
8		John A. Wisch				
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10 11						
12	The foregoing legislation adopted by the County Board of Supervisors of					
13	Racine County, Wisconsin, is hereby					
14 15	Approved:					
15	Vetoed:					
16						
17	Date:,					
18						
19	Marillana I. Ma Danna I.I.a. Canada Fara					
2U 24	William L. McReynolds, County Exec	utive				
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22 22						
20 21 22 23 24						
25		INFORMATION ONLY				
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28	WHEREAS, Emergency Management seeks permission to apply for and accept the					
29	2010 Citizen Corp Grant in the ar	mount of \$79,850.00 in federal fiscal year 2009.				

WHEREAS, the office of Emergency Management currently contracts with the Volunteer Center of Racine for similar services supported by an earlier Citizen Corps grant and is satisfied with the performance of their administration.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT - GRANTS						
10 CITIZEN CORP GRANT	NEW ACCOUNT	0	0	(79,850)	(79,850)	(79,850)
	TOTAL SOURCES			(79,850)		
C/S 10 CIT CORP VOL CNTR	NEW ACCOUNT	0	0	79,850	79,850	79,850
	TOTAL USES			79,850		
				0		

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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