RESOLUTION NO. 2010-64

2 3 4

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE COMMUNITY SERVICE DEPARTMENT- EMERGENCY MANAGEMENT OFFICE TO ACCEPT GRANT FUNDS FROM THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE – HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE (HS UASI) IN THE AMOUNT OF \$5,000.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT'S 2010 BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL ITEMS

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 grant funds from the Wisconsin Office of Justice Assistance – Homeland Security Urban Area Security Initiative (HS UASI) in the amount of \$5,000.00 pursuant to the terms and conditions of said grant.

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.

COMMITTEE

 FINANCE AND HUMAN RESOURCES

31 2nd Reading3233 BOARD ACTION34 Adopted

Robert N. Miller, Chairman

Respectfully submitted,

Adopted
For
Against

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

Mark M. Gleason, Vice-Chairman

Absent

1st Reading

Thomas Pringle, Secretary

Prepared by:

Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

 Van H. Wanggaard

1 2 3 4 5	Resolution No. 2010-64 Page Two							
5 6 7								
7	John A. Wisch							
8								
8 9 10	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:							
11	Approved:							
12	Vetoed:							
13								
14 15	Date:,							
16								
17 18 19	William L. McReynolds, County Executive							
20								
21								
22								
23								
24								
25	INFORMATION ONLY							
26								
27 28	WHEREAS, the office of Emergency Management is seeking permission to accept 2009 HS UASI Enhancement Grant funds; and							
29	WILEDEAC acid group funds will be used to numbers work statistic and achine to far the							
30 31	WHEREAS , said grant funds will be used to purchase work stations and cabinets for the Emergency Operations Center.							

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
EMERGENCY MANAGEMENT - GRANTS							
2010 HS UASI M&A GRANT	NEW ACCOUNT	0	0	(5,000)	(5,000)	(5,000)	
	TOTAL SOURCES			(5,000)	-		
CAPT 2010 HS UASI M& A GRANT	NEW ACCOUNT	0	0	5,000	5,000	5,000	
	TOTAL USES			5,000	-		
				0	- =		
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE		
	Workstation & Cabin	ets	2	2,500.000	5,000		
Total for items to be purchased:					5,000		

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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