

RESOLUTION NO. 2010-64

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.

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. Shakoor, II

Van H. Wanggaard

7 _____
8 John A. Wisch

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

11 **Approved:** _____

12 **Vetoed:** _____

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14 **Date:** _____,

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16 _____
17 **William L. McReynolds, County Executive**
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25 **INFORMATION ONLY**
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27 **WHEREAS**, the office of Emergency Management is seeking permission to accept 2009
28 HS UASI Enhancement Grant funds; and
29

30 **WHEREAS**, said grant funds will be used to purchase work stations and cabinets for the
31 Emergency Operations Center.

