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December 14, 2010

RESOLUTION NO. 2010-108

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF THE URBAN AREA SECURITY INITIATIVE HOMELAND SECURITY (HS) INTELLIGENCE AND INFORMATION SHARING 2010 GRANT FROM THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$45,000.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT'S 2011 BUDGET AND AUTHORIZING THE PURCHASE OF A PORTABLE VIDEO SURVEILLANCE SYSTEM

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 the Urban Area Security Initiative HS Intelligence and Information Sharing 2010 grant from the Wisconsin Office of Justice Assistance in the amount of \$45,000.00 pursuant to the terms and conditions of said grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of a portable video surveillance system as set forth in Exhibit "A" 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 Emergency Management Office of the Community Service Department's 2011 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
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: Corporation Counsel		Joseph F. Bellante, Jr.

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5		Q. A. Shakoor, II
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/		
8 9		Van H. Wanggaard
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10 11		John A. Wisch
12		JOHN A. WISCH
13 14 15	The foregoing legislation adopted by the Racine County, Wisconsin, is hereby: Approved:	e County Board of Supervisors of
16 17	Vetoed:	
18	Date:,	
19		
20 21	William L. McReynolds, County Executiv	
22	william L. McReynolds, County Executiv	/e
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INFORMATION ONLY

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WHEREAS, the purpose of the Office of Justice Assistance-UASI grant money is to purchase one portable video surveillance system to monitor key resources, critical infrastructure and other all hazard events in Racine County and the Milwaukee UASI area; and

WHEREAS, there are no local matching funds required.

FISCAL NOTE RESOLUTION NO: 2010-108

2011

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT - G	GRANTS					
2010 UASI HS INT	NEW ACCOUNT	0	0	(45,000)	(45,000)	(45,000)
	TOTAL SOURCES		-	(45,000)		
CAPT UASI	NEW ACCOUNT	0	0	45,000	45,000	45,000
	TOTAL USES		-	45,000		
			- -	0	:	
	GRANT IS FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2011.					
	DESCRIPTION		QUANTITY	UNIT COST	TOTAL COST	
	Portable video Surve	lillance Syste	1	45,000	45,000	
	1 11.00.0 1.000 Odi 10		•	.5,500	.5,550	

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST