

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 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.

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6 Q. A. Shakoor, II

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8 _____
9 Van H. Wanggaard

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11 _____
12 John A. Wisch

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

15 **Approved:** _____

16 **Vetoed:** _____

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18 **Date:** _____,

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20 _____
21 **William L. McReynolds, County Executive**

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27 **INFORMATION ONLY**

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

33
34 **WHEREAS**, there are no local matching funds required.

