

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

January 25, 2012
DATE DRAFTED

Accepting the Enbridge Safe Community Program Grant and
Amending the Sheriff's Office 2012 Budget

1 **WHEREAS**, the Rock County Sheriff's Office was awarded a \$1,000 grant from the Enbridge Safe
2 Community Program; and,
3

4 **WHEREAS**, the grant will be used to purchase seven flashlights for the patrol squads.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 9th day of February, 2012 does approve and authorize the acceptance of the Enbridge
8 Safe Community Program grant; and,
9

10 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:
11

Account/ Description	Budget 01/01/12	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46002 Other Grants and Contracts	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
21-2100-0000-63904 Policing & First Aid Supplies	\$15,565	\$1,000	\$16,565

12-2A-578

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair

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Page 2

FISCAL NOTE:

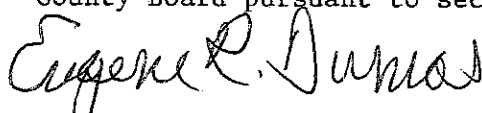
This resolution authorizes the acceptance and expenditure of a \$1,000 grant from Enbridge Energy Company to the Sheriff's Office. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19). As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Enbridge Safe Community Program (Enbridge Energy Company, Inc) awarded a \$1,000 grant to the Rock County Sheriff's Office. The Safe Community Program is dedicated to providing small grants to first-responder organizations located in the U.S. communities that host Enbridge operations. The grants support equipment acquisitions and training that help organizations respond to emergency situations.

The grant funds will be used to purchase seven flashlights which will be mounted in our patrol cars. The flashlights are buoyant and water resistant. The LED flashlights fully charge in ninety seconds and run for forty-five minutes. The LED bulbs have an estimated life of one hundred thirty-five years.

The Sheriff's Office's budget will be amended to accept and spend the funds.