

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 7, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$56,309; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$11,209, Beloit Police Department-\$23,400, Janesville Police Department-
7 \$21,700); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this 14th day of October, 2010, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2010 be amended as follows:
22
23

Account/ Description	Budget 09/01/10	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2010-42100 Federal Aid	- 0 -	56,309	56,309
<u>Use of Funds</u>			
21-2160-2010-67172 Capital Assets \$500-\$999	- 0 -	11,209	11,209
21-2160-2010-69501 Aid to Localities	- 0 -	45,100	45,100

10-10A-158

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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

Absent
Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$56,309 Federal grant for the Sheriff and City Police Crime Control Programs. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

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Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$56,309.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$11,209
Beloit Police Department	\$23,400
Janesville Police Department	\$21,700

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. Major items intended for purchase include electronic control devices.

The Sheriff's Office budget will be amended to accept the funds. There is no local match.