

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors

INITIATED BY

Public Safety & Justice Committee

SUBMITTED BY



Shirley Klipstein

DRAFTED BY

March 25, 2011

DATE DRAFTED

**Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant:
Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget**

1 **WHEREAS**, in December, 2010, Rock County applied to the State of Wisconsin, Office of Justice
2 Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the
3 amount of \$39,398 including local match, for the purpose of enhancing radio communications
4 interoperability, and;

5
6 **WHEREAS**, Rock County has identified the continued need for radio equipment and made application
7 on behalf of agencies eligible for funding that included the Rock County Sheriff's Office, Town of
8 Milton Fire Department, City of Edgerton Fire Department, City of Edgerton Police Department, City of
9 Janesville Police Department and City of Evansville Police Department, and;

10
11 **WHEREAS**, in March, 2011, OJA awarded Rock County \$39,398.

12
13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this 14th day of April 2011, does approve and authorize the acceptance of \$39,398 of
15 Homeland Security Mutual Aid Radio Replacement Grant Funding and amends the 2011 Emergency
16 Management Budget as follows:

<u>Account/Description</u>	<u>Budget at 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2539-0000-42100/ Federal Aid	0	33,488	33,488
26-2539-0000-45200/ Intergovt. Chgs. Munic.	0	5,421	5,421
19-1921-0000-47010/ Supp. Appr. From General Fund	0	489	489
<u>Use of Funds</u>			
26-2539-0000-67171/ Cap. Assets \$1,000/More	0	39,398	39,398

Respectfully Submitted,

PUBLIC SAFETY & 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

11-4A-328

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FINANCE COMMITTEE ENDORSEMENT

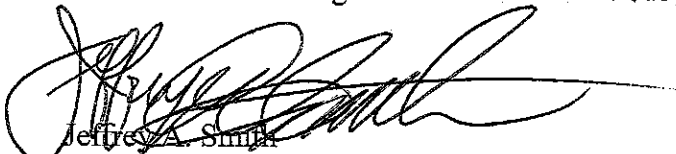
Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

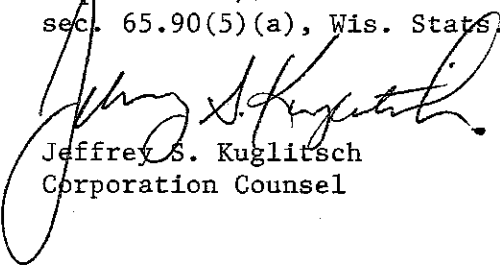
This resolution amends Emergency Management's 2011 budget for the purchase of interoperable radios. The County's \$489 matching funds are from a transfer from the General Fund. The General Fund undesignated fund balance is \$13,672,687.



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 2011 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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

OJA notified Emergency Management on March 14, 2011 that it had been awarded \$39,398, including local match, for enhancement of radio communication interoperability among law enforcement agencies and fire departments.

The Homeland Security Mutual Aid Radio Replacement, Round 6, funding is intended to implement the State of Wisconsin Short-Term Interoperability Goal, which is to ensure all public safety agencies have access to common mutual aid channels. These grant funds target radio equipment needs such as: P25 Updated Radios, Speaker/Microphones, Holsters, VGS Boards to meet the State of Wisconsin mutual-aid channels.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for Rock County Sheriff's Office, Town of Milton Fire Department, City of Edgerton Fire Department, City of Janesville Police Department, City of Edgerton Police Department and City of Evansville Police Department..

Emergency Management will serve as the fiscal agent.

Rock County Emergency Management recommends the County Board approve the resolution:

1. Authorizing Emergency Management to accept the funding and
2. Amending the 2011 budget in the amount of \$39,398.