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2 **218-42011**

3 **RESOLUTION:** Authorize the Emergency Management
4 Department to Accept a Pass Through
5 Grant of \$22,617 from the State of
6 Wisconsin and Transfer the Funds to
7 the UWO Police Department to
8 Replace Portable and Mobile Radios
9

10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS,** the Emergency Management Department has been awarded a pass
12 through grant of \$22,617 for the purchase of public safety radio equipment; and

13 **WHEREAS,** the UW Oshkosh Police Department has 10 portable and three
14 mobile radios that are in need of replacement; and

15 **WHEREAS,** the grant agency has accepted this proposed use of the funds.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
17 Supervisors that it hereby authorizes the Emergency Management Department to
18 accept a grant of \$22,617 from the State of Wisconsin and authorizes the department to
19 reimburse the UWO Police Department upon their purchase of this equipment.
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21 **Fiscal note:** This resolution is cost neutral. It is a pass through grant meaning
22 we receive the funds and transfer them to another qualifying entity.

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24 Submitted by:

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26 **EMERGENCY MANAGEMENT**
27 **COMMITTEE**

26 **PERSONNEL & FINANCE**
27 **COMMITTEE**

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35 Committee Vote: **5-0**

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37 Vote Requirement for Passage: **Two-thirds of Membership**

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Approved by Winnebago County Executive this _____ day of
_____, 2011.

County Executive