

**SHEBOYGAN COUNTY RESOLUTION NO. 09 (2011/12)**

Re: **Authorizing Application for 2011 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with the City of Sheboygan**

**WHEREAS**, Sheboygan County and the City of Sheboygan have the opportunity to obtain a federal local solicitation grant in the total amount of \$13,132 funded through the Edward Byrne Memorial Justice Assistance Grant Program, which is the primary provider of federal criminal justice funding to state and local jurisdictions, and

**WHEREAS**, in order to obtain the grant in the amount of \$13,132, it is necessary for the County to submit an application through the Justice Assistance Grant Award Program to obtain funding for the purchase of a Zodiac boat for the City/County Dive Team and a shared server and for the County to enter into a memorandum of understanding with the City of Sheboygan for the sharing of grant proceeds and the equipment purchase therewith under terms similar to previous memoranda of understanding with the City of Sheboygan for previous similar grant award sharing, and

**WHEREAS**, the funding received would be 100% from federal sources with no state or local match requirement;

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors authorizes the County Board Chairperson and/or the Emergency Management Director as appropriate to sign all documents necessary for the local solicitation grant application and the administration thereof, provided that no such document shall obligate Sheboygan County for the expenditure of County funds not reimbursed by the grant proceeds.

**BE IT FURTHER RESOLVED** that the County Board Chairperson and/or the Emergency Management Director as appropriate is/are authorized on behalf of the County Board to execute the 2011 Justice Assistance Grant Program Award Memorandum of Understanding between the City of Sheboygan and the County of Sheboygan for the funds and the equipment purchased therewith to be shared with the City of Sheboygan under terms similar to previous memoranda of understanding with the City of Sheboygan for previous similar grant award sharing.

**BE IT FURTHER RESOLVED** that the Emergency Management Director is designated as the official representative of Sheboygan County to act in connection with the application and to provide such additional information as may be required.

Respectfully submitted this 19th day of July, 2011.

**LAW COMMITTEE**

Brian C. Hoffmann  
Brian C. Hoffmann, Chairperson

Thomas V. Epping  
Thomas V. Epping, Vice-Chairperson

George Marthenze  
George Marthenze, Secretary

Ronald Mueller  
Ronald Mueller

Mark S. Winkel  
Mark S. Winkel