DOOR COUNTY

Resolution No. 2009-35

APPROVAL OF GIFTS, GRANTS AND/OR DONATIONS TO THE DOOR COUNTY SHERIFF'S DEPARTMENT

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DEBAKER	X		
DEWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON			X
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve — Adopted [X]

1st Virlee — Defeated [ ]

2nd Dewitt

No: 0 Yes: 20 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: 04-16-09 _____, Administrator

FISCAL IMPACT:

Certification:

I, Jill Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21st day of April, 2009 by the Door County Board of Supervisors.

Jill Lau
County Clerk, Door County

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 59.52(19) Wis. Stats. Empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, Resolution 75-84 entitled "Gifts, Grants & Donations to the County of Door" requires approval of the Door County Board of Supervisors, for acceptance of all donations, gifts, and grants whether in the form of money, or personal or real property; and

WHEREAS, Rule of Order #38, entitled 'Donations, Gifts or Grants', authorize an oversight committee to accept donations, gifts or grants; requires County Board be provided notice of any donation, gift or grant in excess of $1,000 prior to acceptance; and requires that an itemized report of all donations, gifts or grants shall be submitted to the County Board on an annual basis; and

WHEREAS, The Door County Sheriff's Department has obtained a grant of $5,000 from the Office of Justice Assistance Homeland Security Program for Law Enforcement Specialty Team Equipment. This Grant period runs from February 01, 2009 to June 30, 2009. This money will be used to purchase full face diving masks that possess the capability of Diver to Surface Radio Communication for the Northeast Wisconsin Regional Dive Team; and

WHEREAS, Acceptance of this grant will enhance diver safety and increase search/rescue operations by providing the underwater diver with radio communication capability to the surface.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the acceptance of the grant of $5,000 from the Office of Justice Assistance Homeland Security Program to provide full face diving masks that possess Diver to Surface Radio Communication.

BE IT FURTHER RESOLVED, That the acquisition and implementation of the aforesaid grant shall be administered by the Door County Sheriff's Department, subject to oversight by the Law Enforcement and Judiciary Committee.

SUBMITTED BY:
Law Enforcement Judiciary Committee

Richard Virlee, Chairman

Mark Moeller

Richard Haines

Neal DeBaker

Paul DeWitt