

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 30, 2019
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF 2019 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2019 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 Office
3 of Justice Programs, at the United States Department of Justice, in the amount of \$31,274; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,274, Beloit Police Department-\$13,100, Janesville Police Department-
7 \$11,900); 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 assembled
15 this 24th day of October, 2019, does approve and authorize the acceptance of the 2019
16 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's budget for 2019 be amended as follows:
22
23

Account/ Description	Budget 09/30/19	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2019-42100 Federal Aid	\$0	\$31,274	\$31,274
<u>Use of Funds</u>			
21-2160-2019-63904 Policing and First Aid Supplies	\$0	\$6,274	\$6,274
21-2160-2019-69501 Aid to Localities	\$0	\$25,000	\$25,000

19-10B-348

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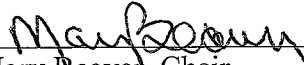
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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

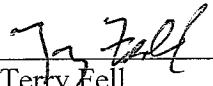
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

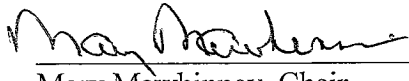


Mary Beaver, Chair

3-0




Terry Fell

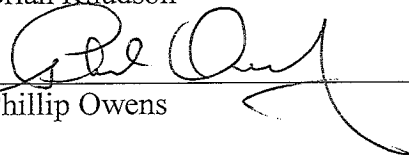


Mary Mawhinney, Chair

Vacant



Brian Knudson



Phillip Owens

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$32,594 in federal aid that will be split between the County, C-Beloit and C-Janesville. No County funds are required.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

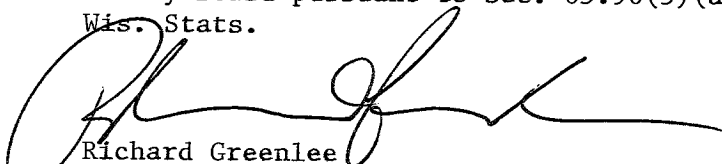
Recommended.



Josh Smith
County Administrator

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 2019 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.


Richard Greenlee
Corporation Counsel

**AUTHORIZING ACCEPANCE OF 2019 EDWARD BYRNE
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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 (JAG). The grant is awarded by the Office of Justice Programs at the United States Department of Justice. The award is in the amount of \$31,274.

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	\$6,274
Beloit Police Department	\$13,100
Janesville Police Department	<u>\$11,900</u>
Total	\$31,274

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime.

The award documents are for the 2019 JAG program. The Sheriff's Office's budget will be amended to accept the funds.