

**RESOLUTION NO. 20 - \_\_\_\_\_**

A Resolution Approving Applying For And Accepting A Grant Of State Funds From The Wisconsin Department of Justice For The Court System In The Sheriff’s Department.

WHEREAS a Coronavirus Emergency Supplemental Funds-Non-Direct Counties 2020 grant from the Wisconsin Department of Justice is available to pay for a number of steps to provide Court employees with the ability to work remotely while maintaining full continuity of services and also to provide for the health and safety of Court employees and law enforcement employees and the public, including inmates in the Jail, all due to the pandemic, and

WHEREAS these funds are available by a grant application to the Wisconsin Department of Justice and Rule 14 of the Rules of the Board provides that County Board approval is necessary for any department of County government to apply for and accept a grant, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for applying for and accepting a Coronavirus Emergency Supplemental Funds-Non-Direct Counties 2020 grant from the Wisconsin Department of Justice for the purpose of providing court employees with the ability to work remotely while maintaining full continuity of services and also providing various items to ensure the health and safety of the public and court and Sheriff’s department employees including inmates in the Jail, and

BE IT FURTHER RESOLVED that the grant funds in the total amount of \$58,000, with no County match, will be used to:

- 1. purchase and install a voice over IP (Internet Protocol) phone system for employees of the Circuit Court and the District Attorney’s office;
- 2. purchase personal protective equipment, plexi-glass shields, hand sanitizer dispensers and cleaning supplies for the Sheriff’s Department and the Richland County Circuit Court, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Administrator is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that, it was necessary, due to the grant application deadline, for Supervisor Melissa Luck, as Chair of the Law Enforcement and Judiciary Committee, to apply for this grant prior to getting approval from the County Board and she acted under the emergency provision of the second section (e) of Rule 14 of the Rules of the Board and Ms. Luck’s action in doing so is hereby ratified, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____NOES _____				
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
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