

***RESOLUTION NO.: 5—2014-15***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***2/3 MAJORITY – 24 VOTES***

1 The Sheriff's Department requests approval to apply, accept and expend the 2014 Edward Byrne  
2 Memorial Justice Assistance Grant (JAG) issued by the US Department of Justice. The grant  
3 will be a joint grant between the Sheriff's Department and the City of Appleton. The grant  
4 award is \$25,941. The City of Appleton Police Department will receive \$12,971 and the  
5 Sheriff's Department will receive \$12,970. The Sheriff's Department will use their portion of  
6 the grant funding to purchase Tasers, digital cameras, and SD cards. There is no county match  
7 required for the grant.  
8

9 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
10 adoption of the following resolution.

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of applying  
12 for, accepting and expending the 2014 Edward Byrne Memorial Justice Assistance Grant funds in the  
13 amount of \$12,970 which will be used to purchase Tasers, digital cameras, and SD cards, as noted on the  
14 attached fiscal note, which by reference is made a part hereof, and

15 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
16 of this resolution to the Outagamie County Sheriff and the Outagamie County Finance Director.

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18 Dated this \_\_\_\_ day of June, 2014

19 Respectfully Submitted,

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21 PUBLIC SAFETY COMMITTEE  
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James Duncan

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Katrín Patience

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Lee Hammen

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Mike Thomas

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\_\_\_\_\_  
Tony Krueger

Duly and officially adopted by the County Board on: \_\_\_\_\_

Signed: \_\_\_\_\_  
Board Chairperson County Clerk

Approved: \_\_\_\_\_ Vetoed: \_\_\_\_\_

Signed: \_\_\_\_\_  
County Executive

**OUTAGAMIE COUNTY FISCAL NOTE**

**INTRODUCTION:** This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** THE SHERIFF'S DEPARTMENT TO APPLY, ACCEPT AND EXPEND GRANT FUNDS WITH THE CITY OF APPLETON FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Sheriff's Department requests approval to apply, accept and expend the 2014 JAG grant issued by the US Department of Justice. This grant is a joint grant between the Sheriff's Department and the City of Appleton. This grant award is \$25,941. The City of Appleton Police Department will receive \$12,971 and the Sheriff's Department will receive \$12,970. The Sheriff's Department will use their portion of the grant funding for Tasers, digital cameras, and SD cards. There is no requirement for matching funds.

**Current Year Budget Impact** (Check one or more of the following boxes)

Revenues                       Expenses (Cost)                       None

3. Is the specific cost or revenue included in the current year's budget?      yes ( )    no ( X )    partially ( )
4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item?      yes ( )    no ( X )    n/a ( )
5. Is the proposal to accept additional revenues only?      yes ( )    no ( X )
6. Does this request modify/adjust the current year budget?      yes ( X )    no ( )  
If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)


Patrol	Intergovernmental Revenue	1008007.4255.09	\$12,970
Patrol	Supplies	1008007.5400	\$12,970

**Annual and Long-Term Impact**

8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue?      yes ( X )    no ( )    n/a ( )

9. What is the anticipated annual and/or long-term cost or revenue impact?      Annual Cost      0  
Annual Revenue      0

Fiscal Note Prepared by: LISA DOERFLER

For Financial Services purposes only		
Reviewed By: 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below:	
Date: 5/7/14	Detail Expenditures Account Number	Amount
	1008007.5420.11	12,970
Comments:		