

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Curtis N. Fell/ Supervisor  
Mary Beaver  
INITIATED BY



10/3/2023  
DATE DRAFTED

**Authorizing Acceptance of 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2023 Budget**

**WHEREAS**, 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, by the Office of Justice Programs, at the United States Department of Justice, in the amount of \$37,528; and,

**WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock County Sheriff's Office-\$7,506, Beloit Police Department-\$16,722, Janesville Police Department-\$13,300); and,

**WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,

**WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this 12th day of October, 2023, does approve and authorize the acceptance of the 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant; and,

**BE IT FURTHER RESOLVED**, that the Finance Director, under the direction of the Rock County Board of Supervisors is authorized to accept all funds through the federal JustGrants website, on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

**BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2023 be amended as follows:

| <b>Account</b>   | <b>Budget</b> | <b>Increase<br/>(Decrease)</b> | <b>Amended Budget</b> |
|--|---------------|--------------------------------|-----------------------|
| Source of Funds<br>21-2160-2023-42100<br>Federal Aid                   | \$0.00        | \$37,528                       | \$37,528              |
| Use of Funds<br>21-2160-2023-63904<br>Policing & First Aid<br>Supplies | \$0.00        | \$7,506                        | \$7,506               |
| 21-2160-2023-69501<br>Aid to Localities                                | \$0.00        | \$30,022                       | \$30,022              |

FISCAL NOTE:

This resolution accepts \$37,528 in federal aid for the Sheriff's Office and the City of Beloit and Janesville Police Departments. No matching funds are required.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

**Committee Action**

Public Safety & Justice Committee

Public Safety & Justice Committee recommended this resolution for approval by a unanimous voice vote.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote. 1 vacant.