## **RESOLUTION NO. 2008-58**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE ACCEPTANCE OF A FFY 2008 PRE-DISASTER MITIGATION
GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND
AUTHORIZING THE TRANSFER OF FUNDS AND AUTHORIZING CONTRACTS

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that the acceptance of an FFY 2008 Pre-Disaster Mitigation Grant in the amount of \$30,000.00 from the Federal Emergency Management Agency (FEMA) is authorized and approved pursuant to the terms and conditions of said grant.

 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Community Service Department - Emergency Management Office's 2008 budget.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE		
2nd Reading				
BOARD ACTION Adopted For		Karen A. Nelson, Chairman		
Against Absent		Robert N. Miller, Vice-Chairman		
VOTE REQUIRED:	2/3'S M.E.	Thomas Pringle, Secretary		
Prepared by: Corporation Counsel		Russell A. Clark		
		Q. A. Shakoor, II		
		Van H. Wanggaard		
		Pamela Zenner-Richards		

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5	INFORMATION ONLY
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7	WHEREAS, Racine County has been notified that FEMA has approved a Planning
8	Grant in the amount of \$40,000.00 through the FFY08 Pre-Disaster Mitigation (PDM)
9	Program; and
10	
11	WHEREAS, FEMA will provide 75% of the funds or \$30,000.00 and 25% or
12	\$10,000.00 will be required as the local match by Racine County.
13	

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
COMMUNITY SERVICE DEPARTMENT EMERGENCY MANAGEMENT - GRANTS							
PRE DISASTER MITIGATION	NEW ACCOUNT	0	0	(30,000)	(30,000)	(30,000)	
	TOTAL SOURCES			(30,000)			
C/S PRE DISASTER MITIGATION	NEW ACCOUNT	0	0	30,000	30,000	30,000	
	TOTAL USES			30,000			
				0			

This grant requires a \$10,000 in kind match that will be provided by County Staff working on the Pre-Disaster Mitigation Program.

## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST