

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

\_\_\_\_\_  
Karen A. Nelson, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3'S M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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Russell A. Clark

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Q. A. Shakoor, II

\_\_\_\_\_  
Van H. Wanggaard

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Pamela Zenner-Richards

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5 **INFORMATION ONLY**

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8 **WHEREAS**, Racine County has been notified that FEMA has approved a Planning  
9 Grant in the amount of \$40,000.00 through the FFY08 Pre-Disaster Mitigation (PDM)  
10 Program; and

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12 **WHEREAS**, FEMA will provide 75% of the funds or \$30,000.00 and 25% or  
13 \$10,000.00 will be required as the local match by Racine County.

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