RESOLUTION NO. 2017-66

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A 2015 HOMELAND SECURITY – WISCONSIN EMERGENCY MANAGEMENT LOCAL TABLETOP EXERCISE – HAZARDOUS MATERIALS TABLETOP EXERCISE GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS IN THE AMOUNT OF \$4,767.20 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT 2017 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the office of Emergency Management is authorized to apply for and to accept a 2015 Hazardous Materials Tabletop Grant in the amount of \$4,767.20 to provide training 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" is authorized and approved within the Emergency Management 2017 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any contracts with municipalities necessary to pass through funds for training are hereby authorized and approved.

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 agreements, contracts or other documents necessary to carry out the intent of this resolution.

Respectfully submitted.

FINANCE AND HUMAN RESOURCES

1st Reading

2nd Reading

BOARD ACTION

COMMITTEE

Q.A. Shakoor, II, Chairman

Adopted
For _____
Against _____ Robert N. Miller, Vice-Chairman
Absent

VOTE REQUIRED: 2/3 M.E. Thomas Pringle, Secretary

 Prepared by:

Corporation Counsel

Janet Bernberg

 John A. Wisch

 Donnie Snow

Brett A. Nielsen

1	Res No. 2017-66		
2	Page Two		
3	· ·		
4	The foregoing legislation adopted by the County Board of Supervisors of		
5	Racine County, Wisconsin, is hereby:		
6	Approved:		
7	Vetoed:		
8			
9	Date:,		
10			
11	Levelher Belevisie Courte Franchise		
12 13	Jonathan Delagrave, County Executive		
-			
14			
15	INFORMATION ONLY		
16	INFORMATION ONLY		
17			
18	WHEREAS, Racine County has been notified that it is eligible to receive a 2015 Hazardous		
19	Materials Education Planning Grant from the State of Wisconsin/Department of Military Affairs in		
20	the amount of \$4,767.20; and		
21			
22	WHEREAS, there is no match for said funds.		

ACCOUNT NAME

WEM - HAZMAT

EMERGENCY MANAGEMENT

WEM-HAZMAT - TRAVEL

WEM - HAZMAT - MATERIALS

WEM - HAZMAT - CONSLTNTS

EXHIBIT "A"

2017 Fiscal Year: BUDGET BALANCE **CURRENT** CURRENT **TRANSFER** AFTER **AFTER BALANCE TRANSFER TRANSFER BUDGET** 0 0 (4,768)(4,768)(4,768)(4,768) 0 0 968 968 968 0 150 150 150 0 0 3,650 3,650 3,650

4,768

0

FINANCE COMMITTEE RECOMMENDATION

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

ACCOUNT

NUMBER

NEW ACCOUNT

TOTAL SOURCES

NEW ACCOUNT

NEW ACCOUNT

NEW ACCOUNT

TOTAL USES

FOR	AGAINST