

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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

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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: _____,**

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12 _____
13 **Jonathan Delagrave, County Executive**

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17 **INFORMATION ONLY**

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20 **WHEREAS**, Racine County has been notified that it is eligible to receive a 2015 Hazardous
21 Materials Education Planning Grant from the State of Wisconsin/Department of Military Affairs in
22 the amount of \$4,767.20; and

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WHEREAS, there is no match for said funds.

