RESOLUTION NO. 2018-96

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RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A WISCONSIN EMERGENCY MANAGEMENT HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT ON BEHALF OF THE SOUTH SHORE FIRE DEPARTMENT IN THE AMOUNT OF \$16,000,00 AND AUTHORIZING A TRANSFER OF \$16,000.00 WITHIN THE EMERGENCY MANAGEMENT - GRANTS 2018 BUDGET

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

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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 Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$16,000,00 on behalf of the South Shore Fire Department pursuant to the terms and conditions of said grant; and

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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 2018 Grant budget; and

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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; and

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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,

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FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading **BOARD ACTION** Robert N. Miller, Chairman Adopted For Brett A. Nielsen, Vice-Chairman Against Absent Q.A. Shakoor, II, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Corporation Counsel Janet Bernberg

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Thomas Pringle

John A. Wisch

Mike Dawson

| Res No. 2018-96 |
|---|
| Page Two |
| |
| The foregoing legislation adopted by the County Board of Supervisors of |
| Racine County, Wisconsin, is hereby: |
| Approved: |
| Vetoed: |
| |
| Date:, |
| |
| |
| Jonathan Delagrave, County Executive |
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| |
| INFORMATION ONLY |
| |
| WHEREAS, the Emergency Management Director requests approval to accept an HMEP |
| Core HazMat Training 2018 grant on behalf of the South Shore Fire Department in the amount of |
| \$16,000.00; and |
| |
| WHEREAS, the term of the grant is November 1, 2018 through June 30, 2019 |
| |
| WHEREAS, there is no match for said funds. |
| |

EXHIBIT "A" Fiscal Year: 2018

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|-------------------------------|-------------------|--------------------|--------------------|-------------------------|-----------------------------|------------------------------|
| EMERGENCY MANAGEMENT - GRANTS | | Not in Budget Book | | | | |
| 18 WEM HMEP GRANT | NEW ACCOUNT | 0 | 0 | (16,000) | (16,000) | (16,000) |
| | TOTAL SOURCES | | | (16,000) | | |
| C/S 18 HMEP SOUTH SH | NEW ACCOUNT | 0 | 0 | 16,000 16,000 | 16,000 | 16,000 |
| | TOTAL USES | | | 0 | | |

THE TERM OF THE GRANT IS 11/1/18 THROUGH 6/30/19

ANY FUNDS REMAINING AT THE END OF THE FISCAL YEAR WILL AUTOMATICALLY BE CARRIED FORWARD INTO THE NEXT YEAR UNTIL THE END OF THE GRANT

FINANCE COMMITTEE RECOMMENDATION

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

| FOR | | AGAINST |
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