

RESOLUTION NO. 2018-96

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

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 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

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

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

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

Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Q.A. Shakoore, II, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

1 Res No. 2018-96

2 Page Two

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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:** \_\_\_\_\_

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9 **Date:** \_\_\_\_\_,

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13 **Jonathan Delagrave, County Executive**

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17 **INFORMATION ONLY**

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19 **WHEREAS**, the Emergency Management Director requests approval to accept an HMEP  
20 Core HazMat Training 2018 grant on behalf of the South Shore Fire Department in the amount of  
21 \$16,000.00; and

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23 **WHEREAS**, the term of the grant is November 1, 2018 through June 30, 2019

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25 **WHEREAS**, there is no match for said funds.

