

RESOLUTION NO. 2018-134

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A 2019 HOMELAND SECURITY – WISCONSIN EMERGENCY MANAGEMENT FLOODING EXERCISE GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS IN THE AMOUNT OF \$5,799.20 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE EMERGENCY MANAGEMENT 2019 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 2019 Flooding Tabletop Grant in the amount of \$5,799.20 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 2019 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 \_\_\_\_\_

Robert N. Miller, Chairman

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Q.A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

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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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12 \_\_\_\_\_  
13 **Jonathan Delagrave, County Executive**

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**INFORMATION ONLY**

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19 **WHEREAS**, Racine County has been notified that it is eligible to receive a 2019 Flooding  
20 Education Planning Grant from the State of Wisconsin/Department of Military Affairs in the amount  
21 of \$5,799.20; and

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23 **WHEREAS**, the Office of Emergency Management requests approval to use the same  
24 contractor, EPTEC, Inc., that facilitated the flood tabletop exercise in 2018 for continuity purposes;  
25 and

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

