## 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.

 FINANCE AND HUMAN RESOURCES COMMITTEE

Respectfully submitted.

2nd Reading

1st Reading

BOARD ACTION Robert N. Miller, Chairman

Adopted For

Against Brett A. Nielsen, Vice-Chairman
Absent

39 Absent 

VOTE REQUIRED: 2/3 M.E. Q.A. Shakoor, II, Secretary

43 Prepared by:44 Corporation 0

Corporation Counsel Janet Bernberg

John A. Wisch

 Mike Dawson

Thomas Pringle

1 2	Res No. 2018-134 Page Two					
3 4 5 6 7 8	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:  Approved:  Vetoed:					
9	Date:,					
10	· · · · · · · · · · · · · · · · · · ·					
11						
12 13	Jonathan Delagrave, County Executive					
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16	INFORMATION ONLY					
17						
18	WHEREAS, Racine County has been notified that it is eligible to receive a 2019 Flooding					
19 20	Education Planning Grant from the State of Wisconsin/Department of Military Affairs in the amount of \$5,799.20; and					
21	MILEDEAC the Office of Engagement Management required a removal to use the same					
22 23 24 25	WHEREAS, the Office of Emergency Management requests approval to use the same contractor, EPTEC, Inc., that facilitated the flood tabletop exercise in 2018 for continuity purposes and					
26	WHEREAS, there is no match for said funds.					

EXHIBIT "A"

Fiscal Year:

2019

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEM	NOT IN BUD	GET BOOK				
19 WEM - FLOODING EOC	NEW ACCOUNT	0	0	(5,799)	(5,799)	(5,799)
	TOTAL SOURCES		•	(5,799)		
19 WEM - PROF SERV 19 WEM - TRAVEL	NEW ACCOUNT NEW ACCOUNT	0	0	4,250 1,549	4,250	4,250
	TOTAL USES		•	5,799		
				0		

The Grant is from 3/11/19 through 8/31/2020

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	A	GAINST
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