

RESOLUTION NO. 2019-91

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) SPECIALIZED HAZMAT TRAINING FFY 2019 GRANT ON BEHALF OF THE SOUTH SHORE FIRE DEPARTMENT IN THE AMOUNT OF \$8,499.00 AND AUTHORIZING A TRANSFER OF \$8,499.00 WITHIN THE EMERGENCY MANAGEMENT – GRANTS 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 Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$8,499.00 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 2019 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, amendments, 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. 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:** \_\_\_\_\_

8

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

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

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**INFORMATION ONLY**

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16 **WHEREAS**, the Emergency Management Director requests approval to accept an HMEP  
17 Specialized HazMat Training 2019 grant on behalf of the South Shore Fire Department in the  
18 amount of \$8,499.00; and

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20 **WHEREAS**, the term of the grant is January 1, 2020 through June 30, 2020; and

21

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

EXHIBIT "A"

Fiscal Year:

**2020**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>EMERGENCY MANAGEMENT - GRANT</b>		<b>NOT IN BUDGET BOOK</b>				
WEM - 19 HMEP SPEC HAZMAT	NEW ACCOUNT	0	0	(8,499)	(8,499)	(8,499)
	<b>TOTAL SOURCES</b>			<u><b>(8,499)</b></u>		
C/S WEM - 19 HMEP SPEC	NEW ACCOUNT	0	0	8,499	8,499	8,499
	<b>TOTAL USES</b>			<u><b>8,499</b></u>		
				<u><u><b>0</b></u></u>		

GRANT PERIOD IS 1/1/2020 THROUGH 6/30/2020

THE FUNDS WILL BE PROVIDED TO SOUTH SHORE FIRE DEPARTMENT'S COUNTYWIDE HAZARDOUS MATERIALS TEAM TO PROVIDE THE TEAM MEMBERS WITH RAIL CAR/TANKER TRAINING.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST