

RESOLUTION NO. 2020-105

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A STATE OF WISCONSIN – DEPARTMENT OF MILITARY AFFAIRS – WISCONSIN EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT SUB-APPLICATION GRANT IN THE AMOUNT OF \$52,500.00 WHICH WILL BE PASSED THROUGH TO THE SOUTHEAST WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC) AND AUTHORIZING A TRANSFER OF \$52,500.00 WITHIN THE EMERGENCY MANAGEMENT – GRANTS 2021 BUDGET

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

WHEREAS, the Emergency Management Director requests approval to accept a Hazard Mitigation Grant Program Planning Grant Sub-application Grant in the amount of \$60,000.00 which will be passed through to the Southeast Wisconsin Regional Planning Commission (SEWRPC); and

WHEREAS, the term of the grant is April 1, 2021 through March 10, 2024; and

WHEREAS, there is a 12.5% (\$7,500.00) match for said funds.

THEREFORE, 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 Mitigation Grant in the amount of \$52,500.00 on behalf of the City of Racine 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 2021 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 Hazard Mitigation Planning through SEWRPC 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 \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Rusty Russell Clark, Secretary

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4 Prepared by:  
5 Corporation Counsel

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Nick Demske

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John A. Wisch

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Thomas Pringle

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Donald J. Trottier

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16 **The foregoing legislation adopted by the County Board of Supervisors of**  
17 **Racine County, Wisconsin, is hereby:**

18 **Approved: \_\_\_\_\_**

19 **Vetoed: \_\_\_\_\_**

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21 **Date: \_\_\_\_\_,**

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24 \_\_\_\_\_  
**Jonathan Delagrave, County Executive**

