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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**

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

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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

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

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

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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

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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

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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

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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.

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Respectfully submitted, 1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading **BOARD ACTION** Robert N. Miller, Chairman Adopted For Q.A. Shakoor, II, Vice-Chairman Against Absent VOTE REQUIRED: 2/3 M.E. Rusty Russell Clark, Secretary

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Res No. 2020-105	
Page Two	
Prepared by:	
Corporation Counsel	Nick Demske
	John A. Wisch
	Thomas Pringle
	Donald J. Trottier
	oted by the County Board of Supervisors of
Racine County, Wisconsin, is I Approved:	nereby.
Vetoed:	
Date:,	
Jonathan Delagrave, County E	xecutive

EXHIBIT "A"

Fiscal Year: 2021

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT - GRANT		NOT IN BUDGET BOOK				
DOJ - HAZ MIT GRANT - FED DOJ - STATE	NEW ACCOUNT NEW ACCOUNT TOTAL SOURCES	0	0 0	(45,000) (7,500) (52,500)	(45,000) (7,500)	(45,000) (7,500)
C/S HAZ MIT GRANT	NEW ACCOUNT TOTAL USES	0	0	52,500 52,500	52,500	52,500
				0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST