## **RESOLUTION NO. 2022-40**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF FY2021 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT IN THE AMOUNT OF \$13,200.42 AND TRANSFER OF FUNDS WITHIN THE **EMERGENCY MANAGEMENT GRANT 2022 BUDGET** 

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the Emergency Management Grant 2022 Budget is authorized and approved; and

		Respectfully submitted,		
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE		
2nd Reading	Residence of the Control of the Cont			
BOARD ACTION		Donald J. Trottier, Chairman		
Adopted	Mark - Washington			
For				
Against		Robert N. Miller, Vice-Chairman		
Absent				
	**************************************			
<b>VOTE REQUIRED</b>	2/3 M.E.	John A. Wisch, Secretary		
Prepared by:				
Corporation Couns	el	Marcus West		
•				
		Scott Maier		
		Nick Demske		
		Jody Spencer		
The foregoing legis	lation adopted by the	e County Board of Supervisors of		
Racine County, Wis		•		
Approved:	-			
Vetoed:				
Date:				
Date.				
Jonathan Delagravo	. County Executive			
	,			
	IN	IFORMATION ONLY		

## INFORMATION ONLY

WHEREAS, the Office of Emergency Management is seeking approval to accept funding of the 2021 HMEP Commodity Flow Study grant award in the amount of \$13,200.42 that has been applied for with the approval and on behalf of the Racine County Local Emergency Planning Committee (LEPC); and

1 2	Res No. 2022-40 Page Two
3	WHEREAS, this grant will be used to secure a contractor to complete a commodity flow
5 6	study for Racine county; and
7 8	<b>WHEREAS</b> , this study will provide detailed information on the type, quantity, and volume of hazardous materials being transported by rail and highway through our county and will be
9 10	invaluable in developing and updating emergency response plans; and
11	WHEREAS, there is no County match for this grant award.

## FISCAL NOTE RESOLUTION NO: 2022-40

EXHIBIT "A" Fiscal Year: 2022 BALANCE **BUDGET ACCOUNT** TRANSFER CURRENT CURRENT **AFTER AFTER** TRANSFER NUMBER TRANSFER ACCOUNT NAME BUDGET **BALANCE** NOT IN BUDGET BOOK **EMERGENCY MANAGEMENT GRANTS** 0 WI EM MGMT - HMEP 15386000.304110.EM002 0 (13,200)**TOTAL SOURCES** (13,200)C/S COMMODITY STUDY 0 15386000.404500.EM002 0 13,200 13,200 13,200 **TOTAL USES** 13,200 0

Grant period is from 9/1/2022 to 03/31/2023.

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AG	AINST	
Manufacture (American Inc.) Services (American Inc.)			
LANGE OF THE PARTY			