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## 

Date: \_\_\_\_\_\_,

Jonathan Delagrave, County Executive

WHEREAS, the Office of Emergency Management is seeking approval to accept funding of the 2021 HMEP HazMat Exercise Grant award in the amount of \$3,315.70 that has been applied for with the approval and on behalf of the Racine County Local Emergency Planning Committee (LEPC); and

#### **RESOLUTION NO. 2022-41**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF FY2021 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT IN THE AMOUNT OF \$3,315.70 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	Barriel-Warring Madharina				
BOARD ACTION Adopted For		Donald J. Trottier, Chairman			
Against Absent		Robert N. Miller, Vice-Chairman			
VOTE REQUIRED:	2/3 M.E.	John A. Wisch, Secretary			
Prepared by: Corporation Counse	I	Marcus West			
		Scott Maier			
		Nick Demske			
		Jody Spencer			
The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:  Approved:  Vetoed:					

#### **INFORMATION ONLY**

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**WHEREAS**, this grant will be used to secure a contractor to complete a hazardous materials tabletop exercise that will include the countywide hazmat team and involve a multiagency response to a railroad hazmat incident, helping to improve response capabilities to such incidents across Racine County; and

WHEREAS, there is no County match for this grant award.

EXHIBIT "A"

Fiscal Year:

2022

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT GRANTS		NOT IN BUD	GET BOOK			
WI EM MGMT - HMEP	15386000.304110.EM001	0	0	(3,316)	0	0
	TOTAL SOURCES			(3,316)	-	
C/S TABLE TOP EXERCISE	NEW ACCOUNT	0	0	3,316	3,316	3,316
	15386000.404500.EM001			3,316	-	
				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	AGAINST
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