

RESOLUTION NO. 2010-104

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A 2011 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) SUB-GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS IN THE AMOUNT OF \$6,118.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE COMMUNITY SERVICES DEPARTMENT/EMERGENCY MANAGEMENT OFFICE'S 2011 BUDGET AND WAIVING BIDDING REQUIREMENTS

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 accept a 2011 Hazardous Materials Emergency Preparedness Sub-Grant in the amount of \$6,118.00 to purchase MABAS /Fire Atlas maps for Racine County Fire Departments pursuant to the terms and conditions of said grant.

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 Community Services Department/Emergency Management Office's 2011 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the purchase of MABSA/Fire Atlas maps from Milwaukee Map as they are developing said maps.

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, 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 \_\_\_\_\_

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoore, II

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6 \_\_\_\_\_  
7 Van H. Wanggaard

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9 \_\_\_\_\_  
10 John A. Wisch

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

13 **Approved:** \_\_\_\_\_

14 **Vetoed:** \_\_\_\_\_

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16 **Date:** \_\_\_\_\_,

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18 \_\_\_\_\_  
19 **William L. McReynolds, County Executive**

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22 **INFORMATION ONLY**

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25 **WHEREAS**, Racine County has been notified that it is eligible to receive a 2011 Hazardous  
26 Materials Emergency Preparedness (HMEP) sub-grant from the State of Wisconsin/Department of  
27 Military Affairs in the amount of \$6,118.00; and

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29 **WHEREAS**, it is proposed that a hazardous materials transportation/fire incident response  
30 map be completed and customized for Racine County Fire Responders to document the complete  
31 and indexed listing of "All Fire Stations" that would include Regional maps and full street detail  
32 maps and a radio communications quick reference guide for the complete Racine County,  
33 Kenosha County and Walworth County areas to assist the mutual aid response teams for fire and  
34 hazardous materials transported throughout Racine County; and

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36 **WHEREAS**, this will include responses to fixed facilities with hazardous materials, highway,  
37 rail, pipeline, air, and port shipping; and

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39 **WHEREAS**, there is no required match for said grant.  
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