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 Mark M. Gleason, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: **Corporation Counsel** Joseph F. Bellante, Jr. Q. A. Shakoor, II

1	Resolution No. 2010-104							
2	Page Two							
3	ŭ							
4								
5								
5	View II Miero von end							
6 7	Van H. Wanggaard							
8								
9	John A. Wisch							
10								
11	The female in a legislation adopted by the County Peans of Companies as of							
12	The foregoing legislation adopted by the County Board of Supervisors of							
	Racine County, Wisconsin, is hereby:							
13	Approved:							
14	Vetoed:							
15								
16	Date:,							
17								
18								
19	William L. McReynolds, County Executive							
20								
21								
22								
23	INFORMATION ONLY							
	INI ONWATION ONLI							
24	140 - 140 -							
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							
28								
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							
	hazardous materials transported throughout Naome County, and							
35	1441EDE 10 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)							
36	WHEREAS, this will include responses to fixed facilities with hazardous materials, highway,							
37	rail, pipeline, air, and port shipping; and							
38								
39	WHEREAS, there is no required match for said grant.							
	WILE LEAG, there is no required matern for said grant.							
40								
41								
42								
43								
44								
45								
46								

FISCAL NOTE RESOLUTION NO: 2010-104

2011

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
EMERGENCY MANAGEMENT - GRANTS							
2011 HMEP SUB GRANT	NEW ACCOUNT	0	0	(6,118)	(6,118)	(6,118)	
	TOTAL SOURCES		•	(6,118)			
C/S HMEP SUB GRANT	NEW ACCOUNT	0	0	6,118	6,118	6,118	
	TOTAL USES		•	6,118	•		
				0			

GRANT IS FROM JANUARY 1, 2011 THROUGH SEPTEMBER 15, 2011

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
	•	
	•	