

RESOLUTION NO. 20 - _____

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds

WHEREAS the Emergency Management Department has been notified that it is eligible to apply for a grant of Federal funds from the Federal Emergency Management Agency (FEMA), as administered by the Wisconsin Emergency Management Department, for the purpose of updating the Department’s All Hazards Mitigation Plan, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Emergency Management Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a grant of Federal funds from FEMA, through the Wisconsin Emergency Management Department, with this grant being a planning grant through FEMA’s Hazard Mitigation Grant Program and with the grant to cover \$15,534.75 of the \$20,713.00 cost of updating the County’s All Hazards Mitigation Plan and with the Wisconsin Emergency Management Department to cover \$2,589.12 of this cost and the remaining \$2,589.13 will be covered by an in-kind, non-financial County match, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into a contract with John Heinen of Richland Center, trading as JT Heinen Global Consulting, for assistance in the update of the County’s All Hazards Mitigation Plan, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE		
AYES _____	NOES _____			
RESOLUTION _____			FOR	AGAINST
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____