

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II WITH THE MICHIGAN STATE POLICE, EMERGENCY MANAGEMENT DIVISION, FOR THE PERIOD JANUARY 1, 2004 TO APRIL 30, 2005 IN THE AMOUNT OF \$43,000 TO PROVIDE SOLUTION AREA PLANNING ACTIVITIES IN WASHTENAW COUNTY; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JANUARY 21, 2004

WHEREAS, the United States Department of Homeland Security has established a grant for the purpose of assisting local emergency managers with homeland security and all-hazards disaster support personnel; and

WHEREAS, the grant will continue to enhance county-wide response planning and capability for all governmental agencies in Washtenaw County in the event that an act of terrorism occurs anywhere in Southeastern Michigan involving weapons of mass destruction; and

WHEREAS, the United States Department of Homeland Security, through the Michigan State Police, has awarded to Washtenaw County \$43,000 to enhance the county's ongoing preparedness efforts and to coordinate those efforts with federal, state and local agencies; and

WHEREAS, this grant funding, in conjunction with the General Fund Emergency Preparedness appropriation approved in resolution 03-0209 (11/5/03) will support an existing Emergency Planning Assistant position who will perform the required planning tasks; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Human Resources, the Finance Department, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the FY2003 State Homeland Security Grant Program Part II, Solution Area Planner Grant agreement and supportive documents with the State of Michigan for the period January 1, 2004 through April 30, 2005 in the amount of \$43,000, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

Emergency Management

1950035600

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:			
50000 Federal Revenue	\$0	\$43,000	\$43,000
69500 Transfers In	<u>\$0</u>	<u>\$35,302</u>	<u>\$35,302</u>
Total	\$0	\$78,302	\$78,302
Expenditures:			
70050 Personal Services	<u>\$0</u>	<u>\$78,302</u>	<u>\$78,302</u>
Total	\$0	\$78,302	\$78,302
Indirect Costs = \$0			