

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE EMERGENCY MANAGEMENT WORK AGREEMENT; RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE EMERGENCY MANAGEMENT PERFORMANCE GRANT LOCAL BUDGET AND ON THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION FOR THE PERIOD OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 IN THE AMOUNT OF \$73,845; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 18, 2009

WHEREAS, since 1991 the Federal Emergency Management Agency has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, Michigan counties with a full-time Emergency Management Director and a local emergency program that operates in full compliance with the Michigan Emergency Management Act (P.A. 390 of 1976, as amended) may be reimbursed up to 50% of the Director's salary and fringe benefits; and

WHEREAS, the 2009 Emergency Management Performance Grant will reimburse the County for approximately 36% of the Emergency Management Director's salary and fringe benefits in fiscal year 2009 based on reimbursement trends over the past five years; and

WHEREAS, resolution 92-0072 authorizes the Chair of the Washtenaw County Board of Commissioners and the County Administrator to address functional and operational issues relating to Emergency Management; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Emergency Management Division; 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 Chair of the Board to sign the Emergency Management FY2009 Work Agreement and the County Administrator to sign the Local Budget for FY2009 for Emergency Management Performance Grant with the State of Michigan for the period of October 1, 2009 through September 30, 2010; and

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 the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk