

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2007 HOMELAND SECURITY GRANT PROGRAM AGREEMENT WITH THE STATE OF MICHIGAN FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH MAY 31, 2011 IN THE AMOUNT OF \$719,364 TO REIMBURSE WASHTENAW COUNTY FOR APPROVED HOMELAND SECURITY PLANNING, TRAINING, AND EQUIPMENT EXPENSES; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, Washtenaw County has received pass-through funds supporting Emergency Management operations since 1979; and

WHEREAS, Washtenaw County has received homeland security grant funds to purchase Weapons of Mass Destruction response equipment, enhance emergency planning and coordination, improve disaster exercise design and participation, and for local hospitals and public health preparedness activities since 2001; and

WHEREAS, the United States Department of Homeland Security has created these pass-through grants to reimburse Emergency Management jurisdictions, through state agencies, for approved homeland security project expenses; and

WHEREAS, Washtenaw County's 2008 grant award is \$719,364 for approved homeland security projects that will continue to substantially improve our response capability; and

WHEREAS, the Washtenaw County Homeland Security Task Force has developed and unanimously recommended fifteen projects to enhance Washtenaw County's preparedness for acts of international and domestic terrorism, and emergencies in general; and

WHEREAS, the Sheriff's Office Emergency Services Division in conjunction with the Homeland Security Task Force will administer this grant; 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 2008 Homeland Security Grant Program Agreement with the State of Michigan for \$719,364 for the period of September 1, 2008 through May 31, 2011; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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