

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 2/10/09  
4 Date of publication: 2/17/09

5 **VOTE**

6 **2008 RESOLUTION 61**

7  
8 **Grant Application – FFY 2008 –**  
9 **Urban Area Security Initiative (UASI) Grant Program**

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11 **WHEREAS**, Washington County Code Section 4.27 requires that all county grant appli-  
12 cations be approved by the County Board of Supervisors; and

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14 **WHEREAS**, the State of Wisconsin, Office of Justice Assistance (OJA) has available  
15 funds from the federal government for Federal Fiscal Year 2008 within the UASI Program to be  
16 provided to fund regional initiatives in Washington County for domestic preparedness equipment  
17 and other preparedness efforts; and

18  
19 **WHEREAS**, no jurisdiction is exempt from the possibility of incidents of terrorism; and

20  
21 **WHEREAS**, there are numerous devices that have the capability to cause death, or se-  
22 rious injury, through the release of toxic or poisonous chemicals, disease organisms or explo-  
23 sives or by other means; and

24  
25 **WHEREAS**, the residents of Washington County would benefit from having the appro-  
26 priate domestic preparedness training, programming and equipment to prepare for, respond to  
27 and recover from acts of terrorism; and

28  
29 **WHEREAS**, grant funds of up to \$520,000.00 may be available for the UASI Grant Pro-  
30 gram through the Office of Justice Assistance to the Washington County Office of Emergency  
31 Management to acquire appropriate equipment, programming and/or training in order to address  
32 preparedness for and response to acts of and consequences of terrorism;

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34 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
35 Supervisors that the Emergency Management Coordinator is authorized to apply for a grant as  
36 above stated;

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38 **BE IT FURTHER RESOLVED** that the Administration Department – Office of Emer-  
39 gency Management is hereby authorized to accept the above noted grant funds with the under-  
40 standing that there be no additional direct costs incurred by Washington County other than those  
41 costs to be covered by the grant award.

1 **BE IT FURTHER RESOLVED** that upon receipt of grant funds, distribution will be at  
2 the discretion of the Washington County Emergency Management Coordinator and Public Safety  
3 Committee, consistent with the requirements of the grant.  
4

5 **BE IT FURTHER RESOLVED** that the County Board Chairperson, Finance Director  
6 and County Clerk are authorized to execute the necessary application or other documents in or-  
7 der to obtain grant funding described herein, subject to review and approval of the County Attor-  
8 ney's Office.  
9

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11

12 VOTE REQUIREMENT FOR PASSAGE: Majority  
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14 RESOLUTION SUMMARY: Resolution authorizing the application for Urban Area Security Initi-  
15 ative Grant funding for FFY 2008.  
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17 APPROVED: Introduced by members of the PUBLIC SAFETY  
18 **(signed by Kimberly A. Nass)** and FINANCE COMMITTEES as filed with the  
19 Kimberly A. Nass, County Attorney County Clerk.  
20

21 Dated **2/10/09**

**(signed by Joseph C. Gonnering)**

22 Considered **2/10/09** Joseph C. Gonnering, Chairperson

23 Adopted **2/10/09** Public Safety Committee

24 Ayes **28** Noes **0** Absent **2** **(signed by Ralph R. Hensel)**

25 Voice Vote \_\_\_\_\_ Ralph R. Hensel, Chairperson

26 Finance Committee  
27

28 (This resolution authorizes the Emergency Management Coordinator to apply for grant funds  
29 with the understanding that no county funds are authorized.)