

1 **WASHINGTON COUNTY, WISCONSIN**

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

5 **VOTE**

6 **2008 RESOLUTION 62**

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8 **Grant Application – FFY 2008 – Homeland Security –**  
9 **Emergency Volunteer Management and Registry Pilot**

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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 to be provided to initiate a  
16 statewide volunteer management and registry pilot; and

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

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

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24 **WHEREAS**, the residents of Washington County would benefit from having the appro-  
25 priate programs in place to facilitate ways for the public to assist local responders and educate  
26 themselves on ways to prepare for, respond to and recover from acts of terrorism (foreign or do-  
27 mestic); and

28  
29 **WHEREAS**, total grant funding of up to \$102,000 may be available through the Office  
30 of Justice Assistance to the Washington County Office of Emergency Management which will  
31 pass the funds through to the Volunteer Center of Washington County to act as the pilot coordi-  
32 nator in order to continue preparedness efforts;

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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 a contract to govern the pass-through of funds  
6 from Washington County to the Volunteer Center of Washington County will be developed and  
7 executed and no grant funds will be transferred until all parties have complied with the terms.  
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9 **BE IT FURTHER RESOLVED** that the County Board Chairperson, Finance Director  
10 and County Clerk are authorized to execute the necessary application or other documents in or-  
11 der to obtain grant funding described herein, subject to review and approval of the County Attor-  
12 ney's Office.  
13

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16 VOTE REQUIREMENT FOR PASSAGE: Majority

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18 RESOLUTION SUMMARY: Resolution seeking authorization to apply for Homeland Security  
19 grant to fund statewide volunteer management and registry pilot program.  
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21 APPROVED: Introduced by members of the PUBLIC SAFETY  
22 **(signed by Kimberly A. Nass)** and FINANCE COMMITTEES as filed with the  
23 Kimberly A. Nass, County Attorney County Clerk.

24 Dated 2/10/09

25  
26 Considered 2/10/07 (signed by Joseph C. Gonnering)  
27 Adopted 2/10/07 Joseph C. Gonnering, Chairperson  
Public Safety Committee

28 Ayes 28 Noes 0 Absent 2 (signed by Ralph R. Hensel)  
29 Voice Vote \_\_\_\_\_ Ralph R. Hensel, Chairperson  
30 Finance Committee  
31

32 (This resolution authorizes the Emergency Management Coordinator to apply for grant funds  
33 with the understanding that no County funds are authorized.)