

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: **10/27/09**  
4 Date of publication: \_\_\_\_\_

5 **VOTE**

6 **2009 RESOLUTION 34**

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8 **Grant Application – Homeland Security -**  
9 **Mutual Aid Radio Replacement**

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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 Years 2007 and 2008 to be provided to  
16 state and local response jurisdictions for domestic preparedness equipment; and

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18 **WHEREAS**, no jurisdiction is exempt from incidents of domestic 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 domestic preparedness equipment to prepare for, respond to and recover from acts of ter-  
26 rorism; and

27  
28 **WHEREAS**, Homeland Security grant funds of up to \$32,000.00 may be available  
29 through the Office of Justice Assistance to the Washington County Emergency Management Of-  
30 fice to acquire appropriate equipment in order to address acts of and consequences of terrorism;

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32 **WHEREAS**, the Washington County Emergency Management Office identified and dis-  
33 seminated information on this grant specifically to local Offices of Public Works as a way to  
34 help fund the radios needed to convert over to the new Countywide Radio System; and

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36 **WHEREAS**, the grant funds referred to herein may be made available through the Wash-  
37 ington County Emergency Management Office to ten (10) designated local agencies located  
38 within Washington County to partially offset eligible radio equipment costs;

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40 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
41 Supervisors that the Emergency Management Coordinator is authorized to apply for a grant as  
42 stated above.  
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1 **BE IT FURTHER RESOLVED** that the Emergency Management Office is hereby au-  
2 thorized to accept the above noted grant funds with the understanding that there be no additional  
3 direct costs incurred by Washington County other than those costs to be covered by the grant  
4 award.

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6 **BE IT FURTHER RESOLVED** that this grant shall be used by the ten (10) entities to  
7 acquire and fully fund any radio equipment eligible under the grant referred to herein and may  
8 receive reimbursement for such costs at an amount not to exceed 75% of the actual equipment  
9 costs or \$1,000.00 per specified portable radio and/or \$2,000.00 per specified mobile/fixed radio,  
10 whichever is less.

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

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16 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk  
17 are authorized to execute the necessary application or other documents in order to obtain grant  
18 funding described herein, subject to review and approval of the County Attorney's Office.  
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22 VOTE REQUIREMENT FOR PASSAGE: Majority

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24 RESOLUTION SUMMARY: Resolution authorizing the Emergency Management Coordinator to  
25 apply for, accept and distribute Homeland Security grant funds to ten local departments of public  
26 works for the purchase of radio equipment.

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28 APPROVED: Introduced by members of the PUBLIC SAFETY  
29 **(signed by Kimberly A. Nass)** and FINANCE COMMITTEES as filed with the  
30 Kimberly A. Nass, County Attorney County Clerk.

31 Dated **10/28/09**

32 **(signed by Daniel R. Goetz)**  
33 Considered **10/27/09** Daniel R. Goetz, Chairperson  
34 Adopted **10/27/09** Public Safety Committee  
35 Ayes **27** Noes **0** Absent **3** **(signed by Ralph R. Hensel)**  
36 Voice Vote \_\_\_\_\_ Ralph R. Hensel, Chairperson  
37 Finance Committee

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39 (This resolution allows the Emergency Management Coordinator to apply for funds to purchase  
40 radio equipment for local agencies with no cost to the County.)