

2 **RESOLUTION: Authorize the Emergency Management Department to Accept a Grant of**
3 **\$6,229 and Apply the Funds to a Hazardous Materials Incident Exercise.**
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, a \$6,229 grant is being made available to the Winnebago County Emergency Management
7 Department for the purpose of carrying out a hazardous materials incident response drill; and

8 **WHEREAS**, the drill will be carried out with the Galloway Company of Neenah; and

9 **WHEREAS**, performing these exercises greatly assists Winnebago County and the Emergency Management
10 Department in preparing how to proceed should a real event occur; and

11 **WHEREAS**, it would be beneficial for Winnebago County to accept this grant and carry out the exercise.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the Emergency Management Department to accept a grant of \$6,229 and appropriate the funds to a
14 hazardous materials exercise.
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16 **Fiscal Impact:** This resolution is cost neutral. The grant funds will cover the entire cost of the exercise.
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19 Respectfully submitted by:
20 **EMERGENCY MANAGEMENT COMMITTEE**

21 Committee Vote: **5-0**

22 Respectfully submitted by:
23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **4-0**
25

26 Vote Required for Passage: **Two-Thirds of Membership**
27

28 Approved by the Winnebago County Executive this ____ day of _____, 2014.
29

30 _____
31 Mark L Harris
32 Winnebago County Executive