

2 **RESOLUTION: Appropriate \$14,168 to the Emergency Management Department's**
3 **Professional Services Fund (Update Hazard Mitigation Plan)**
4

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

6 **WHEREAS**, the Federal Emergency Management Agency (FEMA) has awarded Winnebago County a grant
7 to update Winnebago County's Hazard Mitigation Plan, in the amount of \$14,168; and

8 **WHEREAS**, the Winnebago County Emergency Management Department desires to utilize said grant to
9 retain an independent contractor for the County's Hazard Mitigation Plan, which was last updated in 2009; and

10 **WHEREAS**, the purpose of mitigation planning is to identify policies and actions that can be implemented
11 over the long term to reduce risk and future losses. Mitigation plans form the foundation for a community's long-term
12 strategy to reduce disaster losses and to break the cycle of disaster damage, reconstruction, and repeated damage;
13 and

14 **WHEREAS**, the undersigned Committees have approved said budget transfer.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes an appropriation of \$14,168 in Federal Emergency Management Agency (FEMA) grant monies to the
17 Winnebago County Emergency Management Department's Professional Services Fund for the purpose of retaining
18 professional services to update Winnebago County's Hazard Mitigation Plan.
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21 Respectfully submitted by:

22 **EMERGENCY MANAGEMENT COMMITTEE**

23 Committee Vote: **5-0**

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 Committee Vote: ____

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

28
29 Approved by the Winnebago County Executive this ____ day of _____, 2014.
30

31 _____
32 Mark L Harris
33 Winnebago County Executive