

RESOLUTION

NO: 2018-03-040

LIVINGSTON COUNTY

DATE: March 5, 2018

**Resolution Authorizing Livingston County to Participate in the 2017 Homeland Security Grant Program (HSGP), and to Submit FY-2017 HSGP Applications and Agreements – Emergency Management**

**WHEREAS,** the FY-2017 HSGP is a primary funding mechanism operated by the United States Department of Homeland Security for building and sustaining national preparedness capabilities providing pass-through funds to states, regions and counties for preventing, deterring, planning, responding to and recovering from incidents of national significance to include terrorism related activities; and

**WHEREAS,** Livingston County’s FY-2016 HSGP allocation by the Region One Homeland Security Planning Board’s Executive Committee is \$138,727.91; and

**WHEREAS,** the breakdown of that funding is \$50,000 dollars of funding toward the Regional Planner position and \$5,000 dollars of funding to allow Livingston County representation at the state sponsored Homeland Security Conference, as provided by the Region One Planning Board, and \$83,727.91 dollars of funding designated specifically to Livingston County to be spent towards HSGP projects that comply with federal guidance; and,

**WHEREAS,** the State of Michigan administers the HSGP on behalf of the United States Department of Homeland Security; and,

**WHEREAS,** Ingham County is the Region One Homeland Security Planning Board’s fiduciary for FY-2017 HSGP funds; and

**THEREFORE BE IT RESOLVED** the Chair of the Livingston County Board of Commissioners, the County Administrator, the County Emergency Management Coordinator, the County Emergency Manager, and other Livingston County officials as may be necessary, are authorized to sign the State of Michigan 2017 Homeland Security Grant Program Agreement, the 2017 HSGP Region One Board Fiduciary Agreement, Planner agreement, and other supporting documents necessary to participate in the FY-2017 Homeland Security Grant Program, upon review by Civil Counsel.

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**MOVED:** Commissioner Childs  
**SECONDED:** Commissioner Griffith  
**CARRIED:** 7-0-2