

RESOLUTION

NO: 2021-04-057

LIVINGSTON COUNTY

DATE: April 26, 2021

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**Resolution Authorizing Livingston County to Participate in the FY 2020 Homeland Security Grant Program (HSGP), and to Submit FY-2020 HSGP Agreements – Emergency Management**

**WHEREAS,** the FY-2020 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-2020 HSGP projected allocation by the Region One Homeland Security Planning Board's Executive Committee is \$97,186.66; and

**WHEREAS,** the breakdown of that funding is \$47,735.00 dollars of funding toward the Regional Planner position provided by the Region One Planning Board and \$49,451.66 dollars of funding is 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-2020 HSGP funds; and

**WHEREAS,** both the State of Michigan and Ingham County require various officials of participating counties to sign annual grant agreements and supporting documents and Livingston County maintains a Homeland Security Local Planning Team representing all public safety disciplines to determine the most worthwhile use of HSGP funding; and

**THEREFORE BE IT RESOLVED** the Chair of the Livingston County Board of Commissioners, the County Administrator, the County Emergency Management Coordinator / Emergency Manager, and other Livingston County officials as may be necessary, are authorized to sign the State of Michigan 2020 Homeland Security Grant Program Agreement, the FY 2020 HSGP Region One Board Fiduciary Agreement, Planner agreement, and other supporting documents necessary to participate in the FY-2020 Homeland Security Grant Program, upon review by Civil Counsel.

**BE IT FURTHER RESOLVED** the Livingston County Board authorizes allowable program expenditures as approved by the Livingston County Homeland Security Local Planning Team up to the \$49,451.66 of FY-2020 Homeland Security Grant award and up to the \$47,735 dollar allotment for the Regional Planner position supported by HSGP FY-2020 funding.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby designates the Livingston County Emergency Manager / Emergency Management Coordinator as the primary applicant agent

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:  
SECONDED:  
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