

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: May 3, 2021

Resolution to Approve the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program Award Agreement - Emergency Management

WHEREAS, Livingston County Emergency Management Department has applied for and received a federal grant award for the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program (HMEP) for Livingston County to support the Local Emergency Planning Committee (LEPC); and

WHEREAS, the amount of that federal grant award is \$2,375 with a required 25% match by Livingston Co. in the amount of \$594 dollars and that match can be covered through an “in-kind match” such as documented cost of office space to meet the needs of the Local Emergency Planning Committee (LEPC); and

WHEREAS, the LEPC will be utilizing the funding to identify hazardous material sites and enhance hazardous materials response planning within Livingston County; and

WHEREAS, the grant agreement and instructions will be reviewed by Livingston County legal counsel as to form.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners hereby approves this Resolution to approve the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

THEREFORE, BE IT FURTHER RESOLVED, that the Chair of the Livingston County Board of Commissioners is authorized to sign the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program (HMEP) Agreement after review by legal counsel,

THEREFORE, BE IT FURTHER RESOLVED, that the Chair of the County Board of Commissioners, the County Administrator, the Finance Officer, and the Emergency Management Director are authorized to sign all forms, assurances, supporting documents and contracts/agreements related to the grant application and subsequent award or future amendments after review of legal counsel.

THEREFORE, BE IT FURTHER RESOLVED the Livingston County Board of Commissioners hereby designates the Emergency Management Program Director as the primary applicant agent.

THEREFORE, BE IT FURTHER RESOLVED the Livingston County Board authorizes allowable program expenditures as needed by the Emergency Management Department and the Livingston County Local Emergency Planning Committee up to the \$2,375 FY 2020-2021 Hazardous Materials Emergency Preparedness (HMEP) Grant award.

THEREFORE, BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes any budget amendments or transfers to effectuate the above.

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:
CARRIED: