

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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## Resolution Authorizing the Acceptance and Signing of the FY 2023 Emergency Management Performance Grant - Emergency Management

**WHEREAS,** funding is available through the FY 23 Emergency Management Performance Grant for the purpose of funding the Livingston County Emergency Management Program; and

**WHEREAS,** in 2021, Livingston County was granted \$41,683 for said Emergency Management Program, a similar amount will be awarded for work completed in 2022; and

**WHEREAS,** Livingston County, upon meeting the stipulations set forth in the FY 23 Emergency Management Performance Grant Work Agreement, would be eligible to receive funding of a similar amount for the period of 10/01/2022 through 09/30/2023; and

**WHEREAS,** Livingston County would need to agree to the grant agreement terms for the Emergency Management Performance Grant; meet the criteria set forth in that agreement through the efforts of the Livingston County Emergency Manager and the Emergency Management Department; agree to a minimum 50% match share of the assigned grant award to be named for FY 23; and

**WHEREAS,** the grant work agreement document, signed by the Livingston County Board Chairperson, and accompanying financial, training & exercise, and job description documentation need to be submitted to the Michigan State Police, Emergency Management and Homeland Security Division by the dates of September 30, 2022, for training / exercise documents and October 1, 2022, for the Board of Commissioners approved signed grant agreement for the FY 23 EMPG funding; and

**WHEREAS,** no new positions are being requested for this grant.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with The Michigan State Police Emergency Management and Homeland Security Division to approve the FY 23 Emergency Management Performance Grant Agreement documents allowing for the Livingston County Emergency Management Department to be eligible for supplemental funding, covering the period of October 1, 2022 to September 30, 2023.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, applications, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the FY 23 Emergency Management Performance Grant upon review and or preparation by Civil Counsel.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes any budget amendment to effectuate the above.

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**MOVED:  
SECONDED:  
CARRIED:**