

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing Livingston County to Participate in The FY 2022 Homeland Security Grant Program (HSGP), And to Submit FY-2022 HSGP Agreements – Emergency Management**

**WHEREAS,** the FY-2022 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, has an Emergency Management program affiliated with the Michigan State Police Emergency Management and Homeland Security Division's Region One, and;

**WHEREAS,** Livingston County's FY-2022 HSGP projected allocation by the Region One Homeland Security Planning Board's Executive Committee and fiduciary is up to \$61,521.34; and covers the grant performance period from September 1, 2022, through May 31, 2025, and

**WHEREAS,** the breakdown of that funding is \$25,000.00 dollars of potential funding by the Region One Planning Board for "Federal Priority" projects and a guaranteed local allocation of \$36,521.34 dollars of funding 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 acts as the fiduciary for the Homeland Security Planning Board's Region One programs for the HSGP FY 2022 funds; and

**WHEREAS,** there are no new positions requested; and

**WHEREAS,** there is no general fund match required; and

**WHEREAS,** both the State of Michigan and Ingham County require 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.

**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 FY 2022 Homeland Security Grant Program Agreement, the FY 2022 HSGP Region One Board Fiduciary Agreement, and other supporting documents necessary to participate in the FY-2022 Homeland Security Grant Program, covering the period from September 1, 2022 through May 31, 2025, 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 guaranteed allocation of \$36,521.34 of FY-2022 Homeland Security Grant award and up to the additional \$25,000 dollar allotment for other potential projects out of Regional One funds supported by HSGP FY-2022 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:**  
**CARRIED:**