

RESOLUTION

NO: 2023-07-129

LIVINGSTON COUNTY

DATE: July 31, 2023

Resolution Approving the FY 2022-2023 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 2022-2023 Hazardous Materials Emergency Preparedness Grant Program (HMEP) for Livingston County to support the Local Emergency Planning Committee (LEPC) during the grant performance period 10/01/2022 to 09/30/2023; and

WHEREAS, the amount of that federal grant award is \$2,620.00 with a required 25% match by Livingston Co. in the amount of \$655.00 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, no additional staff is needed to carry out the duties of the grant; 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 the FY 2022-2023 Hazardous Materials Emergency Preparedness Grant Program Award Agreement in an amount not to exceed \$2,620 that covers the grant performance period from 10/01/2022 to 09/30/2023.

BE IT FURTHER RESOLVED that the Chair of the County Board of Commissioners, the County Administrator, the Financial Officer, and the Emergency Management Director are authorized to sign all forms, assurances, supporting documents and contracts/agreements related to the 2022-2023 Hazardous Materials Emergency Preparedness Grant or future amendments after review of or preparation by legal counsel.

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

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 \$2,620.00 FY 2022-2023 Hazardous Materials Emergency Preparedness (HMEP) Grant award.

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

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**MOVED:
SECONDED:
CARRIED:**