

RESOLUTION

NO: 2023-07-130

LIVINGSTON COUNTY

DATE: July 31, 2023

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**Authorizing the Acceptance and Signing of the FY 2024 Emergency Management Performance Grant – Emergency Management**

**WHEREAS,** funding is available through the FY 24 Emergency Management Performance Grant for the purpose of funding the Livingston County Emergency Management Program; and

**WHEREAS,** in 2022, Livingston County was granted \$53,032 for said Emergency Management Program, a similar amount will be awarded for work completed in 2023; and

**WHEREAS,** Livingston County, upon meeting the stipulations set forth in the FY 24 Emergency Management Performance Grant Work Agreement, would be eligible to receive funding of a similar amount for the period of 10/01/2023 through 09/30/2024; 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 Management Director and the Emergency Management Department; agree to a minimum 50% match share of the assigned grant award to be named for FY 24; 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 2023 for training / exercise documents and October 1, 2023 for the Board of Commissioners approved signed grant agreement for the FY 24 EMPG funding.

**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 Hoemland Security Division to approve the FY 24 Emergency Management Performance Grant Agreement documents allowing for the Livingston County Emergency Management Department to be eligible for supplemental funding for agreed upon Emergency Management activities from October 1, 2023 through September 30, 2024.

**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 the FY 24 Emergency Management Performance Grant upon review and or preparation by Civil Counsel.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorize any budget amendments needed to effectuate the above.

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**MOVED:**

**SECONDED:**

**CARRIED:**