

RESOLUTION

NO: 2023-06-103

LIVINGSTON COUNTY

DATE: June 26, 2023

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 Divisions’ Region One, and
- WHEREAS,** Projects utilizing this grant funding are determined and approved by the Livingston County Local Planning Team based on local emergency responder needs for training and equipment, while following the Homeland Security Grant Program allowability guidelines; 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 Constitutional rights and protections of persons; and
- WHEREAS,** the Board of Commissioners is concerned with the possible unintended consequences for Livingston County residents that could result from the activities associated with the potential funding for “Federal Priority” areas, including but not limited to those associated with warrantless surveillance, intelligence sharing, population monitoring or data gathering; 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 is no general fund match required; and
- WHEREAS,** there is no additional personnel requested to carry out the duties of the grant; 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 and Constitutional use of HSGP funding.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners authorizes acceptance of the FY-2022 HSGP funding related to the guaranteed local allocation of \$45,521.34 dollars to be spent towards HSGP projects (e.g. equipment and conferences) that comply with federal guidance and Constitutional rights and protections; further, the Board of Commissioners instructs the County Emergency Management Coordinator / Emergency Manager to neither accept nor request potential funding from the Region One Planning Board for “Federal Priority” projects associated with warrantless surveillance, intelligence sharing, population monitoring or data gathering; \$25,000 and \$45,000 is acceptable under federal priorities 1,2,4,5.

BE IT FURTHER RESOLVED the Livingston County Local Planning Team representing all public safety disciplines will utilize HSGP FY 22 funds for training and equipment, in line with previous years’ expenditures, that will enhance the safety of the Livingston County community and not violate the Constitutional rights of citizens now or in the future.

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 \$45,521.34 of FY-2022 Homeland Security Grant award.

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, 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.

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MOVED: D. Helzerman
SECONDED: D. Domas
CARRIED: Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (1): J. Gross