A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2021 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FIDUCIARY AGREEMENT WITH MACOMB COUNTY FOR THE PERIOD OF SEPTEMBER 1, 2021, THROUGH MAY 31, 2024, IN THE AMOUNT OF \$328,055 TO REIMBURSE WASHTENAW COUNTY FOR APPROVED HOMELAND SECURITY PLANNING, TRAINING, EQUIPMENT, AND PERSONNEL EXPENSES; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 15, 2023

Prepared By: BENJAMIN PINETTE, CHAIR, HOMELAND SECURITY TASK FORCE

WHEREAS, Washtenaw County has received pass-through funds supporting Emergency Management operations since 1979; and

WHEREAS, Washtenaw County has received homeland security grant funds to purchase Weapons of Mass Destruction response equipment, enhance emergency planning and coordination, improve disaster exercise design and participation, and for local hospitals and public health preparedness activities since 2001; and

WHEREAS, the United States Department of Homeland Security has created these passthrough grants to reimburse Emergency Management jurisdictions, through state agencies, for approved homeland security project expenses; and

WHEREAS, Washtenaw County's 2021 homeland security allocation is \$328,055 for approved homeland security projects that will continue to improve our response capability; and

WHEREAS, the Washtenaw County Homeland Security Task Force has developed and unanimously recommended 8 projects to enhance Washtenaw County's preparedness for acts of international and domestic terrorism, and emergencies in general; and

WHEREAS, this agreement will fund 1.5 FTE positions in the Sheriff's Office Emergency Services Division; and

WHEREAS, the Southeast Michigan Urban Area Security Initiative board has selected Macomb County to act as grant fiduciary for the entire region; and WHEREAS, the Sheriff's Office Emergency Services Division, in conjunction with the Homeland Security Task Force and the regional fiduciary, will jointly administer this agreement; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Human Resources, the Finance Department, and the County Administrator's office

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the 2021 Homeland Security Grant Program Inter-local Fiduciary Agreement with Macomb County for the period of September 1, 2021, through May 31, 2024, for \$328,055.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the 2021 Homeland Security Grant Program budget as attached hereto and filed with the County Clerk.

COMMISSIONER	Y	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Beeman	Х			Maciejewski	Х			Somerville	Х		
Hodge	Х			Rabhi	Х						
LaBarre	X			Sanders	Х						
Lyte	Х			Scott	Х						
OLEDI/DEOICTED:) OED7	15104		SEDILLED CODY		DOL I	0411	VOTE		^ ′	<u> </u>

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: 9 0 0

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 15th, 2023, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of February 2023.

BY:

Deputy Clerk

Res. No. 23-020