

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE EMERGENCY MANAGEMENT WORK AGREEMENT AND AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE LOCAL BUDGET FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 IN THE AMOUNT OF \$88,346.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2023

*Prepared By: BENJAMIN C. PINETTE, EMERGENCY OPERATIONS MANAGER,  
EMERGENCY SERVICES DIVISION, WASHTENAW COUNTY SHERIFF OFFICE*

WHEREAS, since 1991 the Federal Emergency Management Agency has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, Michigan counties with a full-time Emergency Management Coordinator and a local emergency program that operates in full compliance with the Michigan Emergency Management Act (P.A. 390 of 1976, as amended) may be reimbursed up to 50% of the Manager's salary and fringe benefits; and

WHEREAS, the 2024 Emergency Management Performance Grant will reimburse the County for approximately 41% of the Emergency Management Coordinator's salary and fringe benefits; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Sheriff's Office Emergency Services Division; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Human Resources, the Finance Department, the Racial Equity Office, Information Technology, Facilities Management, the County Administrator's office, and the Washtenaw County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the Emergency Management Performance Grant Work Agreement/Quarterly Report and the County Administrator to sign the Local Budget for Emergency Management Performance Grant with the State of Michigan for the period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award.
2. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

COMMISSION	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Beeman	X			Maciejewski	X			Somerville	X		
Hodge	X			Rabhi	X						
LaBarre	X			Sanders	X						
Lyte	X			Scott	X						

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 September 20<sup>th</sup>, 2023, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 22<sup>nd</sup> day of September 2023.

LAWRENCE KESTENBAUM, Clerk/Register

BY: 

Deputy Clerk



Res. No. 23-156