

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY MICHIGAN:**  
Your County Administration Committee respectfully recommends the adoption of the following

**RESOLUTION**

**WHEREAS**, Van Buren County has entered into an agreement with the Michigan State Police, Emergency Management and Homeland Security Division to act as Fiduciary for Region 5; and

**WHEREAS**, Van Buren County was elected and appointed Fiduciary for the 2018 Homeland Security Grant Program (HSGP) by the 5<sup>th</sup> District Regional Homeland Security Planning Board Aug. 28, 2018; and

**WHEREAS**, the 2018 HSGP's CFDA # is 97.067 and its Grant # is EMW-2018-SS-00042; and

**WHEREAS**, Region 5 is comprised of Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren counties; and

**WHEREAS**, Berrien County Emergency Management Office of Homeland Security is able to enter into an Intergovernmental Funding Agreement with Van Buren County for the purpose of delineating the relationship and responsibilities between the Fiduciary, Berrien County Emergency Management Office of Homeland Security, and the 5<sup>th</sup> District Regional Homeland Security Planning Board; and

**WHEREAS**, Berrien County shall execute the Transfer of Ownership Form for each piece of equipment purchased by the Fiduciary under the 2018 HSGP; and

**WHEREAS**, the 2018 Homeland Security Grant Program designates funds for reimbursement of authorized costs incurred during the grant period of September 1, 2018 through August 31, 2021; and


**WHEREAS**, the purpose of the grant program is to prevent, deter, respond to, and recover from incidents of national significance including, but not limited to, threats and incidents of terrorism; and

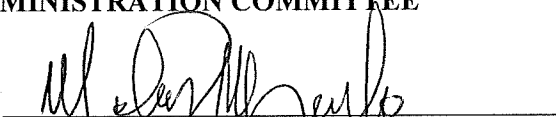
**WHEREAS**, certain budgeted amounts for Berrien County are expended through the Fiduciary; and

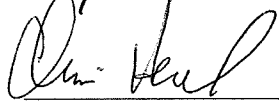
**WHEREAS**, Berrien County will need to appropriate \$9,281.65 for conferences, trainings, and exercises.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Chair of the Board of Commissioners and the County Administrator are authorized and directed to sign the intergovernmental agreement between the Counties of Berrien and Van Buren.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

  
\_\_\_\_\_  
Jim Curran, Chairman

  
\_\_\_\_\_  
Michael J. Majerek, Vice Chairman

  
\_\_\_\_\_  
Chris Heugel

  
\_\_\_\_\_  
Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date _____
Commissioner Attached _____	
Department Counsel _____	Date _____
Comments Attached _____	