

November 18, 2021

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

R E S O L U T I O N

WHEREAS, the Emergency Management Performance Grant (EMPG) has been developed to support the maintenance of emergency management programs in Michigan that meet standards set by the State of Michigan; and

WHEREAS, under resolution A2010359 (Oct 2020), the Berrien County Sheriff's Office entered into a work agreement to become eligible for the FY21 EMPG and now has been invited to accept federal funds awarded to the State of Michigan; and

WHEREAS, the FY 21 EMPG award to Berrien County is to offset 32.86% of the Emergency Management Coordinator's salary (plus benefits) used to meet state standards in the total amount of \$50,707; and

WHEREAS, the FY 21 EMPG performance period is October 1, 2020 through September 30, 2021; and,

WHEREAS, the Emergency Management Coordinator certifies that all pre-award conditions have been met and recommends the acceptance of this award; and

WHEREAS, the EMPG requires a 50% cost match (cash or in-kind) that the Emergency Management Division has satisfied completely with qualified in-kind services; and

WHEREAS, the proposed grant agreement has been reviewed by Corporate Counsel.

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Board of Commissioners hereby approves the acceptance of the FY 2021 Emergency Management Performance Grant Agreement with the Michigan State Police and authorizes the Chairperson, the County Administrator and the Emergency Management Coordinator to execute the grant agreement and all reports or financial forms necessary to satisfy all administrative functions for executing the FY2021 EMPG agreement and award acceptance.

**RESPECTFULLY SUBMITTED
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairperson

Don Meeks, Vice Chairperson

Julie Wuerfel

David Vollrath

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date <u>11-15-21</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	