



RESOLUTION # 91-2/12

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 2-15

BOARD ACTION

Adopted:   
For: 25  
Against: -  
Abstain: -  
Abs/Excd: 10  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

JUDICIARY & LAW COMMITTEE ACTION

Adopted:   
For: 5  
Against: -  
Abstain: -  
Abs/Excd: 2

RE: APPROVAL OF EPCRA COMPUTER & HAZMAT RESPONSE EQUIPMENT GRANT FOR 2012

WHEREAS, the State of Wisconsin/Department of Military Affairs/Wisconsin Emergency Management has provided grant awards to La Crosse County for a number of years that are used to defray county expense in providing emergency management services; and,

WHEREAS, the grant applications to Wisconsin Emergency Management require the applicant to certify that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body agreeing to comply with the grant requirements and use of the emergency planning grant funds and that an official representative of the applicant is identified to act in connection with the grant and provide such additional information as may be required; and,

WHEREAS, in 2012 Wisconsin Emergency Management Grants in the amount of \$6,544.41 are available to La Crosse County for computer equipment and Hazmat response equipment; and,

WHEREAS, the EPCRA Computer and Hazmat & Response Equipment Grant is available for purchasing computer equipment and hazardous material response equipment to be used for local Level B hazmat teams; and,

WHEREAS, acceptance of the above grants does not require hiring new County staff or the expenditure of any non-budgeted funds.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve application and acceptance of the above grant awards for 2012 from Wisconsin Emergency Management.

BE IT FURTHER RESOLVED, that the County Board Chair or County Administrator is designated as the official representative of La Crosse County to act in connection with such grants and that either the County Board Chair or County Administrator are authorized to sign any documents required by the State relating to the application and acceptance of such grant funds, including the assurances that the County will comply with the grant requirements.

FISCAL NOTE: The matching funds required for the above grants are included in the 2012 budget. The EPCRA Computer and Hazmat & Response Equipment Grant is \$6,544.41 for 2012.

Date: 2-7-2012

Date: 2/7/12

*Vicki Burke*

*Margaret Gordon*

JUDICIARY & LAW COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>50</u>	_____
Fin. Director	_____	<u>67</u>	_____
Corp. Counsel	<u>192</u>	<u>42</u>	_____
Board Chair	<u>JH</u>	_____	_____

Requested By: Keith Butler  
Date Requested: February 1, 2012  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16 Day of February, 2012

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STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16<sup>th</sup> day of February, 2012.

*Ginny Dankmeyer*  
Ginny Dankmeyer, La Crosse County Clerk