

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

RESOLUTION

WHEREAS, on December 19, 2019 under resolution #A1912366, the Berrien County Board of Commissioners authorized applying for the FEMA 2019 Hazard Mitigation Grant Program from the Michigan Department of State Police, Emergency Management and Homeland Security Division (recipient); and

WHEREAS, the intent of seeking this grant is to help with costs of purchasing professional services to assist with updating the County's Hazard Mitigation Plan (HMP) in the total estimated cost of \$84,628.44; and

WHEREAS, the Berrien County Sheriff's Emergency Management and Homeland Security Division (sub-recipient) received an invitation to accept a grant award under CFDA 97.039, Project HMGP 4381.09 obligating \$63,471.32 to the County of Berrien to use to update the HMP; and

WHEREAS, as part of this award, the County's required match of 25% would obligate the County to contribute \$21,157.12 to the project; and

WHEREAS, it is projected that \$19,589.04 will be applied as an "in-kind" match of services, provided by county staff, at the sole discretion of the recipient; and

WHEREAS, the estimated balance of the "in-kind" match, \$1,568.08, will be funded from the general fund; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the acceptance of the State of Michigan 2019 Hazard Mitigation Assistance Grant (CDFA 97.039) in the amounts stated in the grant agreement for Project HMGP 4381.09-P, and authorizes the Board Chairman to execute the grant agreement on behalf of the County.

BE IT FURTHER RESOLVED that the Emergency Management Coordinator is authorized to administrate this grant agreement as the grant coordinator and is the authorized representative of the County for the purposes of executing this grant, may sign the associated forms, and shall ensure the grant agreement is executed properly.

**RESPECTFULLY SUBMITTED
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairperson

Michael J. Majerek, Vice Chair

Chris Heugel

Don Meeks

RESOLUTION APPROVED AS TO FORM	
Approver: _____	Date: _____
Comments Attached: _____	
Corporate Counsel: <i>DM/ae</i>	Date: <i>9/15/20</i>
Comments Attached: _____	

