

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice
Committee
SUBMITTED BY



Shirley Klipstein
DRAFTED BY

August 5, 2010
DATE DRAFTED

Amending Local Emergency Planning Committee Budget

1
 1 **WHEREAS**, Rock County Emergency Management budgeted \$35,346 in its LEPC Grant Program for
 2 the period October 1, 2010 to September 30, 2011; and,
 3
 4 **WHEREAS**, The State has increased the amount available under that Program to \$37,614, which
 5 represents an increase of \$2,268 in the total allocation for the 2011 EPCRA Planning Grant; and,
 6
 7 **WHEREAS**, the increased State Aid will be used to offset the cost of supporting LEPC activities in
 8 Federal Fiscal Year 2011; and,
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 11 this 9th day of September 2010, does approve and authorize the increase of \$2,268 in State Aid
 12 and amends the 2010 Local Emergency Planning Committee Budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>8/1/2010</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
26-2561-0000-42200/ State Aid	35,346	2,268	37,614
Use of Funds			
26-2561-0000-68000/ Cost Allocation	4,746	2,268	7,014

Respectfully Submitted

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Hank Brill
Hank Brill

Brian Knudson
Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
3-0

Mary Mawhinney, Vice Chair
Mary Mawhinney, Chair

10-9A-126

FISCAL NOTE:

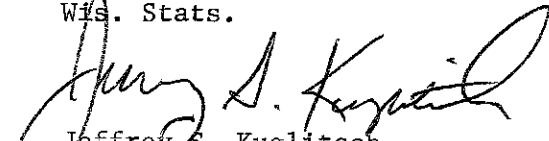
This resolution authorizes the acceptance and expenditure of \$2,268 in State Aid for Emergency Management's LEPC Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Rock County Local Emergency Planning Committee (LEPC) received an increase from Wisconsin Emergency Management for the 2011 EPCRA Planning Grant. The LEPC portion of the Emergency Management office works on a federal fiscal year that overlaps two calendar years. Thus, twenty-five percent covers the 2010 allocation and seventy-five percent covers the 2011 allocation. The total allocation increased by 6.4%.

The new fiscal year that this program covers starts October 2010 and runs through September 2011.