

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors

INITIATED BY

Public Safety & Justice
Committee

SUBMITTED BY



Shirley Klipstein

DRAFTED BY

October 21, 2011

DATE DRAFTED

Amending Local Emergency Planning Committee Budget to Accept Additional EPCRA Planning Grant Funds

1 **WHEREAS**, Rock County Emergency Management budgeted \$39,284 in its LEPC Grant Program for
2 the period October 1, 2011 to September 30, 2012; and,
3

4 **WHEREAS**, the State has increased the amount available under that Program to \$39,353, which
5 represents an increase of \$69 in the total allocation for the 2012 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 2012.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this 17th day of November 2011, does approve and authorize the increase of \$69 in State Aid and
12 amends the 2011 Local Emergency Planning Committee Budget as follows:
13

<u>Account/Description</u>	<u>Budget at</u> <u>10/1/2011</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
26-2562-0000-42200/ State Aid	\$39,284	\$69	\$39,353
<u>Use of Funds</u>			
26-2562-0000-68000/ Cost Allocation	9,323	69	9,392

Respectfully Submitted

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

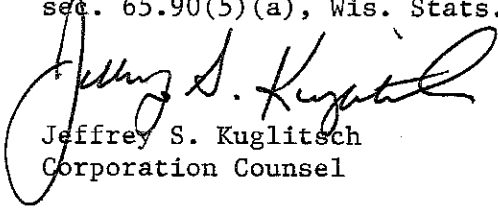
11-11P-501

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LEGAL NOTE:

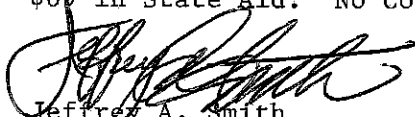
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:


This resolution amends Emergency Management's 2011-2012 LEPC Grant by an additional \$69 in State Aid. No County matching funds are required.



Jeffrey A. Smith
Finance Director

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 2012 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 2011 allocation and seventy-five percent covers the 2012 allocation.

The new fiscal year that this program covers starts October 2011 and runs through September 2012.