

1 **364-22010**

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3 **RESOLUTION:** Authorize Public Health Department to  
4 Accept an Emergency Preparedness  
5 Grant of \$73,746, and Appropriate the  
6 Funds to Expense Accounts to Carry  
7 Out the Grant Program  
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10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS,** the Public Health Department has been awarded an emergency  
12 preparedness grant of \$73,746; and

13 **WHEREAS,** the grant funds will be primarily distributed to the Wisconsin Hospital  
14 Emergency Preparedness Program – Region 6; and

15 **WHEREAS,** the primary objectives of the program are to better prepare  
16 hospitals, community health centers and tribal health clinics in Region 6 to manage a  
17 mass casualty incident through participation in the Wisconsin Hospital Emergency  
18 Preparedness Program; and

19 **WHEREAS,** Winnebago County will receive \$3,000 for acting as the programs  
20 fiscal agent.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
22 Supervisors that it hereby authorizes the Public Health Department to accept an  
23 emergency preparedness grant of \$73,746 and appropriates the funds to operating  
24 expenses as listed on the attached budget transfer form to carry out the grant program.

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27 **Fiscal note:** The Public Health Department will realize a net gain from this  
28 transaction of \$3,000 for acting as the programs fiscal agent.  
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Submitted by:

**BOARD OF HEALTH**

**PERSONNEL & FINANCE COMMITTEE**

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Committee vote: **6-0**

Committee Vote: **4-0**

Vote Requirement for Passage: **Two-thirds of membership**

Approved by Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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County Executive