

1 **94-82010**

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**RESOLUTION:** Authorize the Public Health Department to accept a hospital emergency preparedness grant of \$75,810 and apply funds to costs associated with carrying out the program.

10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, the Public Health Department has been awarded a grant of \$75,810  
12 for the purpose of carrying out a Wisconsin Hospital Emergency Preparedness  
13 Program; and

14 **WHEREAS**, the regional hospitals and community health centers will benefit by  
15 being better able to manage a mass casualty incident; and

16 **WHEREAS**, the contract deliverables of this grant are the responsibility of the  
17 Project Coordinator of the Wisconsin Hospital Emergency Preparedness Region 6; and

18 **WHEREAS**, the Public Health Department will act a fiscal agent and attend  
19 Wisconsin Hospital Emergency Preparedness Region 6 meetings.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
21 Supervisors that it hereby authorizes the Public Health to accept a \$75,810 Wisconsin  
22 Hospital Emergency Preparedness grant and appropriates the funds to accounts (as  
23 listed on the attached budget transfer) within the Health Departments 2010 budget to  
24 carry out the program objectives.

25 **Fiscal note:** This resolution is cost neutral. Program costs are fully covered by  
26 the grant funds.

27 Submitted by:

28 **BOARD OF HEALTH**

**PERSONNEL & FINANCE COMMITTEE**

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4 Committee Vote: \_\_\_\_\_

Committee Vote: **5-0**

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6 Vote requirement for Passage:

7 **Two-thirds of Membership**

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

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14 County Executive