

2 **RESOLUTION: Authorize the Emergency Management Department to Accept a**  
3 **\$6,500 Department of Homeland Security Grant to Carry Out a State**  
4 **Interoperable Mobile Communications Exercise and Appropriate the**  
5 **Funds for that Purpose.**  
6

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

8 **WHEREAS**, the Department of Homeland Security is making a grant of \$6,500 to the Emergency  
9 Management Department for the purpose of carrying out an Interoperable Mobile Communications exercise; and

10 **WHEREAS**, this will be the second such exercise carried out by Winnebago County; and

11 **WHEREAS**, it is very beneficial to Winnebago County to carry out these types of exercises in order to be  
12 prepared for emergency situations.

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14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 authorizes the Emergency Management Department to accept a \$6,500 Grant from the Department of Homeland  
16 Security to carry out a State Interoperable Mobile Communications exercise, and appropriates the funds for that  
17 purpose.

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19 **Fiscal Impact:** This Resolution is cost neutral. The grant funds will cover the entire cost of the exercise.  
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21 Respectfully submitted by:  
22 **EMERGENCY MANAGEMENT COMMITTEE**

23 Committee Vote: **4-0**

24 Respectfully submitted by:  
25 **PERSONNEL & FINANCE COMMITTEE**

26 Committee Vote: **5-0**

27 Vote Required for Passage: **Two-Thirds of Membership**

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29 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.  
30

31 \_\_\_\_\_  
32 Mark L Harris  
33 Winnebago County Executive