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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the grant is being awarded from the Homeland Security Program of the Department of Military Affairs; and

WHEREAS, the purpose is to test and practice collaboration between the Winnebago County Emergency Management and the public and how they will respond together; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management to accept this \$6,000 grant and apply it to the exercise described above.

Fiscal Impact: This resolution is cost neutral. All costs of the exercise are covered by the grant.

EMERGENCY MANAGEMENT COMMITTEE

Respectfully submitted by:

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2014.

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