

Board Resolution # 11-1

WHEREAS, County procedures require the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and

WEREAS, County procedures also require that the acceptance of grants of \$30,000 or more must be approved by the full County Board; and

WHEREAS, the Office of Emergency Management (OEM) wishes to apply for and accept a grant from the Illinois Emergency Management Agency (IEMA) in the amount of \$95,121.95. This is an amended amount from the grant that was approved by the Finance Committee and the County Board on November 13<sup>th</sup>, 2018. The amended grant agreement has been accepted by IEMA and will go into effect upon approval of this resolution. This is a reimbursement grant requiring dollar-for-dollar match of personnel and administrative expenses by OEM from its budget allocation out of the County General Fund. The purpose of the EMPG Program is to aid in the administration of effective emergency management in our county. Through these EMPG grant funds, Sangamon County may receive reimbursement of eligible local program costs not greater than 50% of all approved necessary and essential emergency management related expenses.

WHEREAS, the submission of this grant application has been approved by the Finance Committee, which recommends that the recurring EMPG Program grant to OEM be accepted, if the grant is awarded to the County by the U.S. Department of Homeland Security

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of October, 2019, approves the acceptance of the grant to the Office of Emergency Management, which is detailed above, if the grant is awarded to the County. The County Administrator is authorized to sign required grant documents to execute the grant agreement.

Approved by Finance Committee 10/8/2019

_____	Chairman	_____	Member
_____	Member	_____	Member
_____	Member	_____	Member
_____	Member	_____	Member
_____	Member	_____	Member
_____	Member	_____	Member
_____	Member	_____	Member
_____	Member	_____	Member

*Don Williams*  
Sangamon County Clerk

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1.5. Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and correct and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

1.6. Signatures. In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

**ILLINOIS EMERGENCY MANAGEMENT AGENCY**

**County of Sangamon**

By: \_\_\_\_\_  
Alicia Tate-Nadeau, Acting Director

By: \_\_\_\_\_  
Andy Van Meter, County Board Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Lisa Wieties, Assistant to the Director

By: \_\_\_\_\_  
Signature of Designee

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_

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**Andy Goleman**  
SANGAMON COUNTY AUDITOR

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Office of Emergency Management (OEM)

Grant Program Title: Emergency Management Performance Grant (EMPG) Program FFY19

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Illinois Emergency Management Agency, As pass-through entity for U.S. Department of Homeland Security

Brief description of the grant program and its benefits to Sangamon County:

This is an amended amount from the grant that was approved by the Finance Committee and the County Board on November 13th, 2018. The purpose of the EMPG Program is to aid in the administration of effective emergency management in our county. Through these EMPG grant funds, Sangamon County may receive reimbursement of eligible local program costs not greater than 50% of all approved necessary and essential emergency management related expenses.

Anticipated Grant Revenue Amount: \$95,121.95

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

This is a reimbursement grant requiring dollar-for-dollar match of personnel and administrative expenses by OEM from its budget allocation out of the County General Fund.

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

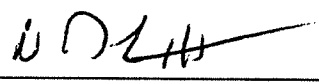
N/A

Are there any indirect costs or legal requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

As a legal requirement, accreditation, in accordance with 29 Ill. Adm. Code 301.510 b. must be maintained.

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: Lee III, William D.   
(Department Head Signature)

Date: 1 OCT 2019

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Andy Goleman  
SANGAMON COUNTY AUDITOR