

Resolution # 14-1

WHEREAS, County policies and procedures require both the assigned oversight committee and 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,

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

WHEREAS, the Department of Office of Emergency Management wishes to apply for and accept an a grant from Illinois Emergency Management Agency for the Emergency Management Performance Grant (EMPG) program in the amount of approximately \$132,422.46; and

WHEREAS, this grant will allow Office of Emergency Management to provide and aid in the administration of effective emergency management in Sangamon County; and

WHEREAS, as documented by the approval of this resolution, OEM/911 Committee and the Finance Committee have approved the Office of Emergency Management Department's request to apply for the Emergency Management Performance Grant (EMPG) grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13 day of October, 2020, approves the acceptance of the Emergency Management Performance Grant (EMPG) grant, which is detailed above, if the grant is awarded to the County by Illinois Emergency Management Agency. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

**FILED**

OCT 09 2020

*Don J. King*  
Sangamon County Clerk

**RECEIVED**

OCT 9 2020

Andy Goleman  
SANGAMON COUNTY AUDITOR

14-2

Emergency Management Performance Grant (EMPG) Grant

Approved by the OEM/911 \_\_\_\_\_ Committee

October \_\_\_\_\_, 2020

\_\_\_\_\_, Chairman \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

Approved by the Finance Committee

13 October \_\_\_\_\_, 2020

\_\_\_\_\_, Chairman \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member

# SANGAMON COUNTY - GRANT APPROVAL FORM

14-3

Requesting Department: Office of Emergency Management

Grant Program Title: Emergency Management Performance Grant (EMPG) Program FFY2021

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:

The purpose of the EMPG Program is to aid in the administration of effective emergency management in our county. Sangamon County receives reimbursement for a portion of our necessary and essential emergency preparedness expenses for personnel and administration, as allowed by this grant.

Anticipated Grant Revenue Amount: \$132,422.46

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

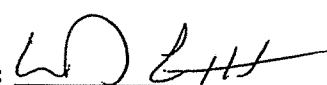
**If Yes, please indicate the number and cost of personnel:**

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)			
<b>Total Cost</b>			

Requested by:  LEE III, W.D.  
(Department Head Signature)

Date: 9 OCT 2021