

RESOLUTION

Resolution Authorizing the Acceptance of a State Of Illinois Emergency Management Performance Grant (EMPG) Program Agreement For FY22 (34)

WHEREAS, the Emergency Management Agency performed all requirements of the 29 ILLINOIS ADMINISTRATIVE CODE 301, including organization, planning, exercise, and mitigation of major emergencies and disaster to qualify for grant funding; and

WHEREAS, the Federal Government through the individual states via the Robert T. Stafford Disaster Relief and Emergency Assistance Act provides funds to reimburse local emergency management agencies for up to 50% of their costs for administrative personnel, administrative expenses and travel; and

WHEREAS, the program objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, the McHenry County Emergency Management Agency (EMA) is requesting to enter into an agreement with the Illinois Emergency Management Agency (IEMA) in order to be eligible for reimbursement of administrative costs as described above through the Emergency Management Performance Grant (EMPG); and

WHEREAS, the Law & Government/Liquor Committee and Finance & Audit Committee have reviewed this resolution.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby authorizes to enter into an agreement with the Illinois Emergency Management Agency to be eligible for and accept the Emergency Management Performance Grant (EMPG) Program Award in an amount up to \$94,154.22 for reimbursement of certain administrative expenses incurred (said Agreement attached hereto and made a part hereof); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of the Emergency Management Agency; the County Auditor; the County Treasurer; the Chief Financial Officer; Deputy County Administrator and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of February, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Authorizing the Acceptance of a State Of Illinois Emergency Management Performance Grant (EMPG) Program Agreement For FY22 (34)

Board / Committee Action Requested:

Approval of the FEMA EMPG Agreement between the Illinois Emergency Management Agency and McHenry County.

Background and Discussion:

The Federal Government through the individual states via the Robert T. Stafford Disaster Relief and Emergency Assistance Act (2 U.S.C. 5121, et. seq.), provides funds to the individual states to reimburse local emergency management agencies for up to 50% of their costs for administrative personnel, administrative expenses, equipment, and travel. These funds are then granted to the individual agencies via the Illinois Emergency Management Agency (20 ILCS 3305/1, et. seq.).

This grant reimburses the County for funds expended for the above-mentioned items and is the main source of external funding for McHenry County EMA. The County has received this grant for the past 49 years.

Impact on Human Resources:

None.

Impact on Budget (Revenue; Expenses, Fringe Benefits):

This grant provides EMA with supplemental funding to offset operating costs. It has been incorporated into the FY2023 Budget as a revenue.

Impact on Capital Expenditures:

None.

Impact on Physical Space:

None.

Impact on Other County Departments or Outside Agencies:

None.

Conformity to Board Ordinances, Policies and Strategic Plan:

The receipt of Federal Grant funding to reimburse operating costs aligns with the previous Strategic Plan 2017-2020 Leadership and Governance Goal 2: Identify and prioritize citizen expectation and provide services efficiently in order to operate at the lowest possible tax levy - Objective B.1: Address overall financial requirements and explore approaches to revenue streams while working to reduce the County's share of the property tax component.