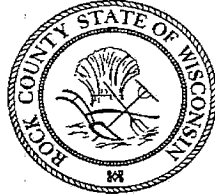


RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY  
Public Safety & Justice  
Committee  
SUBMITTED BY



Sergeant Shena Kohler  
DRAFTED BY  
March 2, 2015  
DATE DRAFTED

AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT

1 WHEREAS, the County Hazard Mitigation Plan is a prerequisite for all FEMA mitigation grants  
2 including the Hazard Mitigation Grant Program (HMGP), which aids in implementation of long-term  
3 hazard mitigation measures after a major disaster declaration; and,  
4  
5 WHEREAS, the Rock County Board authorized the previous update to the Hazard Mitigation Plan in  
6 2009 using the FEMA Pre-disaster Mitigation Grant under County Resolution No. 09-4B-255; and,  
7  
8 WHEREAS, Rock County has been awarded \$24,953.35 through the FFY14 Pre-Disaster Mitigation  
9 Program for the purpose of updating its Hazard Mitigation Plan, of which \$6,238.35 is the local share.  
10  
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
12 assembled this 26 day of March, 2015 does hereby accept the FEMA Pre-Disaster  
13 Mitigation Grant and amend the 2015 budget as follows:  
14

15-3B-228

<u>Account/Description</u>	<u>Budget at 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2550-2015-42100 Federal Aid	\$0	\$18,715	\$18,715
<u>Use of Funds</u>			
21-2550-2015-62119 Other Contracted Services	\$0	\$18,715	\$18,715

26 BE IT FURTHER RESOLVED, that the County Board Chair is authorized to enter into a professional  
27 services contract with EPTEC, INC not to exceed \$18,715 for the purpose of updating the Rock County  
28 Hazard Mitigation Plan.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Absent  
Mary Beaver, Chair  
Hank Brill  
Hank Brill  
Terry Fell  
Terry Fell  
Brian Knudson  
Brian Knudson  
Larry Wiedenfeld  
Larry Wiedenfeld

Reviewed and approved on a vote of  
4-0  
Mary Mawhinney  
Mary Mawhinney, Chair

**AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING PROGRAM  
BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT**

**FISCAL NOTE:**

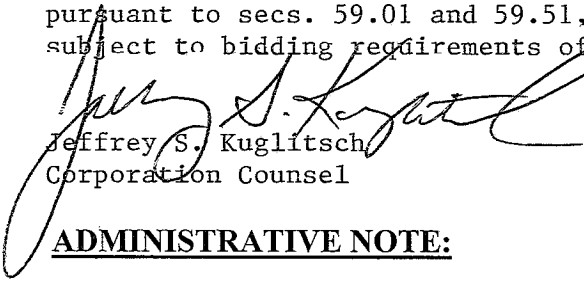
This resolution authorizes the acceptance and expenditure of \$18,715 in Federal Aid for Hazard Mitigation planning. The grant requires a match of \$6,238. Rock County's share of the match will be met through staff overtime and community participation.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
County Administrator

**AMENDING THE SHERIFF'S OFFICE FEMA HAZARD MITIGATION PLANNING  
PROGRAM BUDGET AND AWARDING THE MITIGATION PLANNING CONTRACT**

**EXECUTIVE SUMMARY**

Rock County received a FEMA Pre-Disaster Mitigation Grant to pay for the cost of writing an All-Hazards Mitigation Plan that was approved by the State of Wisconsin and FEMA in 2005. The plan will expire on December 31, 2015. The plan covers all underlying jurisdictions in Rock County and is a prerequisite to receiving Hazard Mitigation Grant Program (HMGP) funds. Updating the current plan would help expedite access to federal funds should they be needed in the future. Based on past history with disasters in Rock County, updating the plan prior to its expiration would be very prudent.

FEMA has approved a planning grant for Rock County in the amount of \$24,953.35 through the FFY-14 Pre-Disaster Mitigation program. The planning grant will be used to pay for contracted professional services to assist in writing the updated plan.

The cost to update the Plan will not exceed \$24,953.35. The Pre-Disaster Mitigation Grant is funded at 75% by the Federal government and Rock County is responsible for a 25% local match. Thus, Rock County's share is \$6,238.35 which can be obtained through an in-kind match using staff overtime and community participation. The cost of the consultant's professional services to write the plan update is not to exceed \$18,715, including the cost of supplies and printing.

Approval of this resolution accepts the grant funds and creates the budgetary appropriation to pay for professional services. In addition, the resolution authorizes a professional services contract with EPTEC, Inc. to update the Rock County Hazard Mitigation Plan.