

Resolution # 7-1

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 Emergency Management wishes to apply for and accept an a grant from Illinois Emergency Management Agency (IEMA) for the Emergency Mangement Performance Grant (EMPG) program in the amount of approximately \$89,227.88; and

WHEREAS, this grant will allow Emergency Management to provide effective emergency management in Sangamon County; and

WHEREAS, as documented by the approval of this resolution, the OEM/911 Committee and the Finance Committee have approved the Emergency Management Department's request to apply for the Emergency Mangement 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 (IEMA).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 16th day of OCTOBER, 2023, approves the acceptance of the Emergency Mangement Performance Grant (EMPG) grant, which is detailed above, if the grant is awarded to the County by Illinois Emergency Management Agency (IEMA). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the the OEM/911 Committee _____,

[Signature] Chairman

Approved by the Finance Committee _____,

FILED

SEP 29 2023

_____, Chairman

[Signature]

7-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Office of Emergency Management

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

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 offset the cost of following the Illinois Emergency Management Agencies EMA process used 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.

Anticipated Grant Revenue Amount: \$89,227.88

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 approved by OEM from its budget allocation out of the County General Fund. Sangamon County OEM is requesting \$89,227.88 which would make Sangamon County's hard match total to be paid out of the County general fund \$89,227.88 (50/50 match).

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, IEMA Accreditation in accordance with 29 ILL. Adm. Code 301.510b 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: [Signature]
(Department Head Signature)

Date: 9/20/2023