



DOOR COUNTY

Resolution No. 2009-12

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE EMERGENCY SERVICES DEPARTMENT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER			X
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Brann Defeated

2nd Bogenschutz

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: 02-19-09

Michael J. Nepe, Administrator

FISCAL IMPACT: The EMPG grant is 50% reimbursable up to the grant award, EPCRA grant is 100% reimbursable up to the grant award, computer grant is 100% funded up to the grant award with a matching "in-kind" requirement. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of February, 2009 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County
2 Board to accept donations, gifts, or grants of money for any public
3 governmental purpose within the powers of the County; and

4
5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to
6 the County of Door" requires approval of the Door County Board of
7 Supervisors, for acceptance of all donations, gifts, and grants whether
8 in the form of money, or personal or real property; and

9
10 **WHEREAS**, Rule of Order 38 "Donations, Gifts or Grants" provides,
11 in pertinent part, that "...County Board shall be provided notice of any
12 donation, gift or grant in excess of \$1,000.00 prior to acceptance...";
13 and

14
15 **WHEREAS**, Emergency Services of Door County has been offered
16 the following grants and donation:
17 2009 Computer Equipment Grant \$2,000
18 EMPG Grant \$20,258
19 EPCRA Grant \$10,306
20 Training Grant..... \$3,248

21
22 **WHEREAS**, The Emergency Services Committee has voted to
23 accept the aforesaid grants.

24
25 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
26 Board of Supervisors does hereby accept the following grants and
27 donation:
28 2009 Computer Equipment Grant \$2,000
29 EMPG Grant \$20,258
30 EPCRA Grant \$10,306
31 Training Grant..... \$3,248
32 Act 102 \$8,067

33
34 **BE IT FURTHER RESOLVED**, That each grant will be administered
35 by Emergency Services of Door County, subject to oversight by the
36 Emergency Services Committee.
37

SUBMITTED BY:
Emergency Services Committee

Charles Brann Charles Brann, Chairman Dick Haines Dick Haines
Gary Bogenschutz Gary Bogenschutz Joel Gunnlaugsson Joel Gunnlaugsson
Merrell Runquist Merrell Runquist