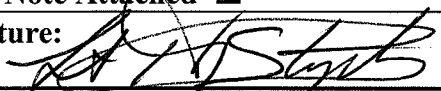


**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2014 Hazard Mitigation Grant			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 19, 2017		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature: 	

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management executed an agreement with the Southeastern Wisconsin Regional Planning Commission in early 2015 to update the countywide all-hazard mitigation plan leading to the recommendations for reducing natural hazards and selected manmade and technical hazards potentially impacting Kenosha County, and

WHEREAS, such plan has been completed under a cooperative effort of the Kenosha County Sheriff's Department Division of Emergency Management and the Southeastern Wisconsin Regional Planning Commission under the guidance of the Kenosha County Hazard Mitigation Plan Task Force, and

WHEREAS, Kenosha County believes that the plan is a valuable guide to the means for reducing the impact of natural and technological hazards that could potentially impact Kenosha County, and that the adoption of such plan by the Kenosha County Board of Supervisors and municipal local Boards, will assure a common understanding by the local governments, and

WHEREAS, the preparation and adoption of the hazard mitigation plan is a requirement for maintaining eligibility for certain hazard mitigation and disaster grant programs funded by the Federal Emergency Management Agency and administered by the State of Wisconsin Department of Military Affairs, Division of Emergency Management, and

WHEREAS, this resolution required no budget modification,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopts the Kenosha County All-Hazard Mitigation Plan as set forth in SEWRPC Community Assistance Planning Report No. 278, 3rd edition Kenosha County Hazard Mitigation Plan Update 2017-2021, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the Kenosha County Sheriff's Department Division of Emergency Management to take the necessary steps to provide copies of the Kenosha County Hazard Mitigation Plan to all of the general-purpose local units of government in the County for consideration and adoption, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the County Clerk to transmit a certified copy of the resolution to the Southeastern Wisconsin Regional Planning Commission.

Subject: 2014 Hazard Mitigation Grant			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 19, 2017		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature:	

Respectfully submitted,

Judiciary & Law Enforcement Committee

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____ <i>Boyd Fredericks</i> Boyd Fredericks, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ <i>Greg Retzlaff</i> Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ <i>Jeff Wamboldt</i> Jeffrey Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>