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ACCEPTING EXERCISE GRANT AWARD 2017 DANE COUNTY EMERGENCY MANAGEMENT TABLETOP EXERCISES

4 5 The purpose of this resolution is to adjust revenue and expenditures for FY 2017. 6 7 The Department of Emergency Management, through Wisconsin Emergency Management 8 submitted a grant request in support of delivery of a tabletop exercise for the Madison Water 9 Utility. 10 The County was awarded a total of \$15,735.00. 11 12 The grant funds will be utilized to reimburse participant expenses directly related to the 13 exercises. This includes supply and contractor expenses. 14 15 NOW, THEREFORE, BE IT RESOLVED that \$15,735.00 be set up as a newly created 16 Emergency Management, Emergency Planning Division, Dane County Emergency 17 Management Exercise revenue account, and be credited to the General Fund with an account 18 19 number to be assigned by the Controller's Division upon passage of this resolution. 20 BE IT FURTHER RESOLVED that \$15,735.00 is transferred from the General Fund to a newly 21 created Emergency Management, Emergency Planning Division, Dane County Emergency 22 23 Management Exercise expenditure account with an account number to be assigned by the 24 Controller's Division upon passage of this resolution. 25 BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this 26

account be carried forward from the 2017 to the 2018 budget period.