

ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER  
FUNCTIONAL EXERCISE

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a functional exercise at the Madison Emergency Operations Center.

The County was awarded a total of \$9,800.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes supply and contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$9,800.00 be set up as a newly created Emergency Management, Emergency Planning Division, Madison EOC Exercise revenue account, and be credited to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$9,800.00 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Madison EOC Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht,  
March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

DANE COUNTY  
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. <u>275,13-14</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority _____		Two-Thirds <input checked="" type="checkbox"/>

Title of Resolution or Ord. Amd.:

Accepting Exercise Grant Award 2014 Madison Emergency Operations Center Functional Exercise

Policy Analysis Statement:

Brief Description of Proposal -

This resolution accepts Homeland Security Exercise Grant funds to support the delivery of a functional exercise at the Madison Emergency Operations Center.

Current Policy or Practice -

Emergency Management encourages local entities to conduct exercises to promote emergency preparedness and improve emergency response procedures.

Impact of Adopting Proposal -

Accepting this grant supports the City of Madison's efforts to prepare and respond to emergencies.

Fiscal Estimate:

Fiscal Effect (check all that apply) -		Budget Effect (check all that apply)	
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect	<input type="checkbox"/> No Budget Effect	<input type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget	<input checked="" type="checkbox"/> Increases Rev. Budget	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget	<input checked="" type="checkbox"/> Increases Exp. Budget	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget	<input type="checkbox"/> Decreases Rev. Budget	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget	<input type="checkbox"/> Decreases Exp. Budget	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority	<input type="checkbox"/> Increases Position Authority	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority	<input type="checkbox"/> Decreases Position Authority	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required		

Narrative/Assumptions about long range fiscal effect:

There are no long-range fiscal effects.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$9,600				Federal	\$9,600			
Contractual Services					State				
Capital					Other				
Total	\$9,600	\$0	\$0	\$0	Total	\$9,600	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A.

Prepared By:

Agency: Emergency Management	Division: Planning	Phone: 608 / 267-2542
Prepared by: J. McLellan	Date: 3/7/14	Phone: 608 / 266-4330
Reviewed by: Charles A. Tubbs, Sr.	Date: 3/7/14	