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**2015 RES-342**

**ACCEPTING EXERCISE GRANT AWARD  
2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES**

The purpose of this resolution is to adjust revenue and expenditures for FY 2016.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a series of tabletop and functional exercises for the City of Madison, University of Wisconsin, and Dane County.

The County was awarded a total of \$24,120.40.

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

NOW, THEREFORE, BE IT RESOLVED that \$24,120.40 be set up as a newly created Emergency Management, Emergency Planning Division, Joint Madison/UW/Dane County 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 \$24,120.40 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Joint Madison/UW/Dane County 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 2016 to the 2017 budget period.