

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:**  
Your County Administration Committee respectfully recommends the adoption of the following:

**R E S O L U T I O N**

**WHEREAS**, the fiscal year (FY) 2021 Homeland Security Grant Program (HSGP), awarded through the State Homeland Security Program (SHSP), is focused on enhancing the ability to prevent, protect against, respond to, and recover from terrorist attacks; and

**WHEREAS**, Michigan was awarded FY21 SHSP funding to be dispersed to Regional Homeland Security Planning Boards (RHSPB); including MI Region 5, which Berrien County is assigned; and

**WHEREAS**, Saint Joseph County, MI agrees to be the fiduciary agency for Region 5, responsible for dispensing funds for Berrien County's projects as approved by the State; and

**WHEREAS**, Saint Joseph County is requesting Berrien County to enter into an Inter-Governmental Agreement for the purpose of delineating the relationship and responsibilities between the Fiduciary, County of Berrien, and the 5th District RHSPB regarding the 2021 Homeland Security Grant Program and use of Grant Program funds, including but not limited to, the purchase, use, and tracking of equipment purchased, purchase or reimbursement of services, and/or reimbursement for certain salaries and/or overtime; and


**WHEREAS**, the FY21 HSGP is awarded under CFDA # 97.067, Grant Number: EMW-2021-SS-00044-S01, where the performance period is October 1, 2021 through September 30, 2024; and

**WHEREAS**, funding in the amount of \$1,300 will be budgeted in a revolving fund, under project S2206, to pay training and travel costs; to be reimbursed by Saint Joseph County; and

**WHEREAS**, the proposed agreement has been reviewed by Corporate Counsel.

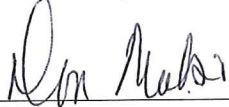
**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners approves entering into an intergovernmental agreement with St. Joseph County, Michigan, for the 2021 Homeland Security Grant Program and authorizes the Board Chairperson, County Administrator and Emergency Management Coordinator to be authorized representatives for the agreement and all future administrative reports, forms, plans, or transfer of ownership documents necessary to satisfy all administrative functions associated with the FY 2021 HSGP agreement.

**RESPECTFULLY SUBMITTED  
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

  
\_\_\_\_\_  
Jim Curran, Chairperson

  
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Julie Wuerfel

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David Vollrath, Vice Chairperson

  
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Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date 4/1/22
Comments Attached _____	
Corporate Counsel 	Date 4/1/22
Comments Attached _____	