

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

**RESOLUTION**

**WHEREAS**, Van Buren County has entered into an agreement with the Michigan State Police, Emergency Management and Homeland Security Division to act as Fiduciary for the Region 5 Homeland Security Planning Board (5D Board); and

**WHEREAS**, Van Buren County was elected and appointed Fiduciary for the 2020 Homeland Security Grant Program (HSGP) by the 5D Board; and

**WHEREAS**, the 2020 HSGP's CFDA # is 97.067 and its Grant # is EMW-2020-SS-00044-S01; and

**WHEREAS**, Region 5 is comprised of Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren Counties; and

**WHEREAS**, Berrien County is able to enter into an Intergovernmental Funding Agreement with Van Buren County for the purpose of delineating the relationship and responsibilities between the Fiduciary, Berrien County Emergency Management Office of Homeland Security, and the 5<sup>th</sup> District Regional Homeland Security Planning Board; and

**WHEREAS**, the 2020 Homeland Security Grant Program designates funds for reimbursement of authorized costs incurred during the grant period of September 1, 2020 through May 31, 2023; and

**WHEREAS**, the purpose of the grant program funding is to prevent, deter, respond to, and recover from incidents of national significance including, but not limited to, threats and incidents of terrorism.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Chair of the Board of Commissioners and the County Administrator are authorized and directed to sign the intergovernmental agreement between the Counties of Berrien and Van Buren.

**BE IT FURTHER RESOLVED** that the Berrien County Emergency Management and Homeland Security Coordinator shall be responsible for executing and implementing all terms identified by the 2020 HSGP intergovernmental agreement after it is signed.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

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

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Don Meeks, Vice Chairperson

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David Vollrath

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Julie Wuerfel

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|---------------------------------------|---------------------|
| <b>RESOLUTION APPROVED AS TO FORM</b> |                     |
| Administrator <u>[Signature]</u>      | Date <u>6-11-21</u> |
| Comments Attached _____               |                     |
| Corporate Counsel _____               | Date _____          |
| Comments Attached _____               |                     |