

RESOLUTION 09-05

County of Madison, Commonwealth of Kentucky

A RESOLUTION OF THE COUNTY OF MADISON, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the County of Madison, Kentucky desires to make an application for United States Department of Homeland Security funds for a project to be administered by the Kentucky Office of Homeland Security;

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County;

NOW, THEREFORE, be it resolved this 12th day of May, 2009, by the County of Madison, Kentucky,

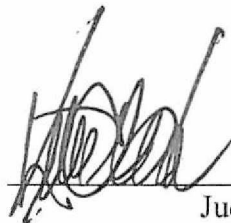
The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 12th day of May, 2009 on a Motion made by Harold Botner and Seconded by William Tudor

Members present voting in Favor:

Members present voting Against:

BY:



Judge/Executive

ATTEST:


Clerk