

Resolution for application for and administration of
Kentucky Office of Homeland Security Project(s)

RESOLUTION 12-17

County of Madison

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 Madison County, Kentucky (county) desires to make an application for Law Enforcement Protection Program funds for a project to be administered by 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 23 day of October 2012, by the Madison County, 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 23rd day of October 2012 on a Motion made by Roger Barger

And seconded by Greg King.

Members present voting in Favor: Roger Barger, Greg King,
Billy Ray Hughes, Judge Kent Clark.

Members Present voting against: _____

Larry Combs absent

BY: [Signature]
Judge/Executive

ATTEST:
Clerk: [Signature]