

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

RESOLUTION 13-05

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 23rd day of July, 2013, by the Madison County Fiscal Court, Madison County, Kentucky,

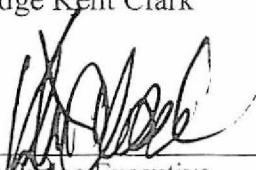
That Kent Clark, Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 23 day of July, 2013, on a Motion made by Larry Combs
and seconded by Billy Ray Hughes.

Vote:

	Yes	No
Magistrate Larry Combs	<u>✓</u>	<u> </u>
Magistrate Roger Barger	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Greg King	<u>✓</u>	<u> </u>
Judge Kent Clark	<u>✓</u>	<u> </u>

BY:


Kent Clark, Judge Executive

ATTEST:


Kenny Barger, County Clerk