

2008-031
RESOLUTION
COUNTY OF HARDIN

A RESOLUTION OF THE COUNTY OF HARDIN, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT (GOLD) FOR THE KENTUCKY BODY ARMOR PROGRAM, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, HARDIN County, Kentucky (county) has made an application for funds from the Kentucky Body Armor Program for a project to be administered by the Kentucky Governor's Office for Local Development:

WHEREAS, it is recognized that an application for and approval of body armor program funds impose certain obligations and responsibilities upon the City/County.

NOW, THEREFORE, be it resolved this 8th day of April, 2008, by the HARDIN County, Kentucky.

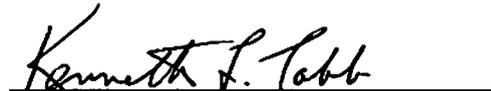
The County Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by GOLD for the furtherance of the above-referenced application and to act as the authorized correspondent for said project.

Done this 8th day of April, 2008. Motion by Hay and seconded by Brandenburg
Members present voting (vote count) in favor.

BY:


Harry L. Berry
County Judge/Executive

ATTEST:


Clerk Kenneth Tabb