

**RESOLUTION NO. 2009-067**

County of Hardin, Kentucky

A RESOLUTION OF THE COUNTY OF HARDIN, 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, Hardin County, Kentucky desires to make an application for United States Department of Homeland Security 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 26th day of May, 2009 by Hardin 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.

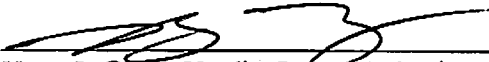
Done this 26th day of May, 2009 on a Motion made by: Commissioner Garry King

And Seconded by: Commissioner Bill Hay

Members Present voting in Favor: Judge/Exec. Harry L. Berry, Commissioner Garry King, Bill Hay and Bill Brandenburg

Members Present voting Against: \_\_\_\_\_

BY:

  
Harry L. Berry, Hardin County Judge/Executive

ATTEST:

  
Kenneth L. Tabb, Hardin County Clerk

<b>KOHS USE ONLY</b>	<b>#09-</b>
Date Received	Application Number

**Lead Applicant Agency**  
 (City of, Fiscal Court, ADD, University) Hardin County Fiscal Court

County Name Hardin County Code 047

Partnering Cities/Counties/  
 Agencies \_\_\_\_\_

Organization (Circle as appropriate in each line)	City	County <b>X</b>	ADD	University	Other
	Law Enforcement	Fire	EMS <b>X</b>	EMA	Hazmat Team # _____ Other

Please provide: House District \_\_\_\_\_ Senate District \_\_\_\_\_ ADD District Lincoln Trail

**Proposal Information:** Is this a continuation of a Homeland Security Grant? If so, identify the project(s) Y N X

Project Name and Number: \_\_\_\_\_ Amount: \_\_\_\_\_

Is this a construction project? Y N **X** Describe: (tower, fence, repeater, etc.) \_\_\_\_\_

**Local Project Title:** EMS KOHS Communication Grant 2009

Please check the Investment Justification which best describes your project:  
 Special Team Response Enhancement  
 Enhanced Communications  
 Critical Infrastructure Protection

**Approvals**

FY 08 NIMS Compliance	Y	<b>X</b>	N	
Mutual Aid Agreement with KSP	Y	<b>X</b>	N	Date of Agreement <u>12/12/2006</u>
KWIEC	Y		N	Date of Approval _____
After Action Report (AAR) recommended this project	Y	<b>X</b>	N	Date(s) of Event <u>February, 2009</u>
Exercise _____				

**Budget Summary** *Select only ONE project per application. Complete ONE budget line and circle ONE project category.*

\$ 48,951.00 Communications: MDC 911 Radio **X** Tower Alert Systems Other

\$ \_\_\_\_\_ Equipment: Decon Detection PPE CBRNE Physical Security IED Other

\$ 48,951.00 **Total Amount Requested**

	Authorizing Official	Project Director/Contact	Financial Officer
Name:	<u>Doug Finlay</u>	<u>Ira Dyer</u>	<u>Carolyn Kifer-Ritchie</u>
Title:	<u>Deputy Director Emergency Mgmt.</u>	<u>Deputy Director EMS</u>	<u>County Treasurer</u>