

**RESOLUTION No. 2010-055**

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, the County of Hardin, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by the Kentucky Office of Homeland Security; and

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 8<sup>th</sup> day of June, 2010, by the County of Hardin, 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 8<sup>th</sup> day of June, 2010 on a motion made by Commissioner Brandenburg and seconded by Commissioner Hay.

Members present voting in favor: King, Brandenburg, Hay, Judge Berry

Members present voting against None

  
Harry L. Berry  
Hardin County Judge/Executive

ATTEST: Kenneth P. Tabb  
Kenneth Tabb, Hardin County Clerk