

Resolution

City of Somerset

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR 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 City of Somerset, Kentucky desires to make an application for United State 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 city, which may include at the request of the city, matching requirements of funds. The Council herein understands and agrees that meeting a matching requirement may increase the chances of receiving an award by KOHS:

NOW, THEREFORE, be it resolved this 11<sup>th</sup> day May 2009, by the City of Somerset, Kentucky,

The Mayor is hereby authorized to execute and furnish all 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 11<sup>th</sup> day of May, 2009 on a motion made by Mr. Bourne and seconded by Mrs. Stringer.

Members present voting in favor:

*Mr. Girdler Mr. Mitchell Mrs. J. Rutheford*  
*Mr. New Mr. Bourne Mrs. Stringer*  
*Mrs. Henley Mr. Burnett Mr. Wheldon*  
*Mr. Minton Mrs. J. Rutheford Mr. Kelley*

Members present voting against:

BY: Eddie Girdler

Mayor: Eddie Girdler

ATTEST: David Godsey

Clerk: David Godsey

Date: 5/11/09