

RESOLUTION \_\_\_\_\_

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 IN REGARDS TO A GRANT FOR POLICE WATERCRAFT, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KENTUCKY OFFICE OF HOMELAND SECURITY TO FACILITATE AND ADMINISTER THE GRANT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS GRANT.

WHEREAS, the City of Somerset, Kentucky desires to make an application for Police Watercraft funds for a Grant to be administered and/or awarded by the Kentucky Office of Homeland Security;

WHEREAS, it is recognized that an application for and approval of said Grant funds impose certain obligations and responsibilities upon the city;

NOW, THEREFORE, be it resolved this 14<sup>th</sup> day of June, 2010, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by the Kentucky Office of Homeland Security for the furtherance of the above-referenced Grant, and to act as the authorized correspondent for said Grant.

Done this 14<sup>th</sup> day of June, 2010 on a Motion made by Mr. New, and seconded by Mr. Wheelton.

Members present voting in Favor: 10

Members Present voting against: 0

BY: Edward Girdler  
Mayor Edward Girdler

ATTEST: Dawn [Signature]  
City Clerk, City of Somerset

This form prepared by:  
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Carrie D. Wiese  
City Attorney - Somerset