## RESOLUTION /2-0:

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) REGARDING ITEMS INCLUDING, BUT NOT LIMITED TO, PROTECTIVE EQUIPMENT AND GEAR FOR POLICE OFFICERS OF THE CITY; TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER ANY GRANT(S)/PROGRAM(S) IN REGARDS TO THE ABOVE STATED ITEMS; AND TO ACT AS THE AUTHORIZED CORRESPODENT FOR ANY SUCH GRANT(S)/PROGRAM(S).

WHEREAS, the City of Somerset, Kentucky desires to make an application for U.S. and/or Kentucky Homeland Security Funds for items including, but not limited to, Protective Equipment and Gear for Police Officers of the City of Somerset 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;

NOW, THEREFORE, be it resolved this 9<sup>th</sup> day of January 2012, 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 KOHS for the furtherance of the above-referenced Grant(s)/Program(s), and further to act as the authorized correspondent for such.

Done this the 9th day of January, 2012 on a Motion made by Mr. Burnett and seconded by Mr. Castham

Members present voting in Favor: //O Members Present voting against: O

Mayor Edward Girdler

City Clerk, City of Somerset