## RESOLUTION 12-07

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR AND THE CITY OF SOMERSET 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, AIRCRAFT TO BE USED FOR LAW ENFORCEMENT OF THE CITY, WHICH WOULD INCLUDE, BUT NOT LIMITED TO, FLIR (FORWARD LOOKING INFRA RED) CAMERA/EQUIPMENT; TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED **NECESSARY** BY KOHS **FACILITATE** AND **ADMINISTER** ANY TO 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, aircraft to be used for law enforcement of the City, which would include, but may not be limited to, FLIR (Forward Looking Infra Red) Camera/Equipment, 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 25<sup>th</sup> day of June 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 25<sup>th</sup> day of June, 2012, on a Motion made by Mn. Surness and seconded by Mn. Casthan.

Members present voting in Favor: 9

Members Present voting against: 9

BY: Mayor Edward Girdler

ATTEST: City Clerk, City of Somerset