

RESOLUTION 13-14

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 AN OPEN CANOPY AND VARIABLE PITCH PROPELLER FOR THE CITY OF SOMERSET AIRCRAFT; 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 CORRESPONDENT 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, an open canopy and variable pitch propeller for the City of Somerset aircraft, 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 8th day of July 2013, 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 8th day of July, 2013, on a Motion made by Mr. Wheelton and seconded by Mr. J. Eastman.

Members voting in Favor: 10

Members present against: 0

BY: Edward Girdler
Mayor Edward Girdler

ATTEST: [Signature]
City Clerk, City of Somerset