

RESOLUTION 17- 01

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. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016-2017 APPLICATION CYCLE.

WHEREAS, the City of Somerset, Kentucky desires to make an application for U.S. Department of Homeland Security and/or Commonwealth of Kentucky 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;

NOW, THEREFORE, be it resolved this 23rd day of January, 2017, 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 project, and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY 2016-2017 funds, the City will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000, the provisions of KRS 45A will apply.

Done this the 23rd day of January, 2017, on a Motion made by MR. WHEELDON, and seconded by MR. T. EASTMAN.

Members present voting in Favor: 12

Members Present voting against: 0

BY: 
Mayor Edward Girdler

ATTEST: 
City Clerk, City of Somerset