

**THIS IS A DECISION PAPER**

**TO:           HARDIN COUNTY BOARD OF EDUCATION MEMBERS**

**FROM:       NANNETTE JOHNSTON, SUPERINTENDENT**

**DATE:       April 16, 2009**

**SUBJECT:   APPROVAL OF APPLICANT AGENT - FEMA**

**FACTS:**

The Kentucky Division of Energy Management, Public Assistance Program requires that the Board of Education designate an individual to act on their behalf to apply for Public Assistance Funding. Hardin County Schools qualifies for assistance in funds from the Ice Storm January 26, 2009, continuing through February 13, 2009 under FEMA-1818-DR-KY. (See Attached Resolution form and assurance page).

**RECOMMENDATION**

**Approve designation of Applicant Agent on behalf of Hardin County Schools.**

**RECOMMENDED MOTION**

**I recommend that the Hardin County Board of Education make the resolution to approve Gary Milby as designated Applicant Agent on behalf of Hardin County Schools under FEMA-1818-DR-KY.**

TAB V-3-2  
DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY Hardin County Board Ed. OF Hardin County Schools  
(Governing Body) (Public Entity)  
THAT Gary Milby, Associate Superintendent, Finance/Support  
(Name of Incumbent) (Official Position)  
is hereby authorized to execute for and in behalf of Hardin County Schools

\_\_\_\_\_, a public entity established under the laws of the Commonwealth of  
Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Hardin County Schools, a public entity established under the laws of the  
Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 16th day of April, 2009.

\_\_\_\_\_  
(Name and Title)

\_\_\_\_\_  
(Name and Title)

\_\_\_\_\_  
(Name and Title)

CERTIFICATION

I, Gary Milby, Applicant Agent &  
duly appointed and Associate Superintendent of  
(Title)

Hardin County Schools, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Hardin Co. Board Ed of Hardin County Schools  
(Governing Body) (Public Entity)

on the 16th day of April, 2009.

Date: \_\_\_\_\_

Associate Superintendent/Finance & Support  
(Official Position)

\_\_\_\_\_  
(Signature)