



Kenton County School District | It's about ALL kids.

THE KENTON COUNTY BOARD OF EDUCATION

1055 EATON DRIVE, FORT WRIGHT, KENTUCKY 41017

TELEPHONE: (859) 344-8888 / FAX: (859) 344-1531

WEBSITE: www.kenton.kyschools.us

Dr. Henry Webb, Superintendent of Schools

KCSD ISSUE PAPER

DATE:

5/30/19

AGENDA ITEM (ACTION ITEM):

Consider/Approve the Resolution to make application for and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security for the State Homeland Security Grant Program.

APPLICABLE BOARD POLICY:

Legal Status of the Board 01.1

HISTORY/BACKGROUND:

The Kentucky Office of Homeland Security requires a Board Resolution in order to submit a grant application for the State Homeland Security Grant Program.

FISCAL/BUDGETARY IMPACT:

None

RECOMMENDATION:

Approve the Resolution to make application for and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security for the State Homeland Security Grant Program.

CONTACT PERSON:

Rob Haney, Chief Operations Officer

Principal

Rob Haney

District Administrator

[Signature]

Superintendent

Use this form to submit your request to the Superintendent for items to be added to the Board Meeting Agenda.

Principal –complete, print, sign and send to your Director. Director –if approved, sign and put in the Superintendent's mailbox.

Kenton County Board of Education

Board Members: Carl Wicklund, Chairperson Karen L. Collins, Vice Chairperson Carla Egan Shannon Herold Jessica Jehn

"The Kenton County Board of Education provides Equal Education & Employment Opportunities."

A RESOLUTION OF THE KENTON COUNTY BOARD OF EDUCATION, AUTHORIZING THE CHAIR/PRESIDENT 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-2019 APPLICATION CYCLE.

WHEREAS, the Kenton County School District desires to make an application for United States Department of Homeland Security 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 Special District:

NOW, THEREFORE, be it resolved this first day of July 2019, by the Kenton County Board of Education

The Chair/President 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-2020 funds the county 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 _____ day of _____, 201____ on a Motion made by_____

_____ And seconded by _____.

Members present voting in Favor: _____

Members Present voting against: _____

BY:

Chair/President

Superintendent

ATTEST:

Secretary