

*Sample Resolution for application for and administration of
Kentucky Office of Homeland Security Project(s)*
OHIO COUNTY FISCAL COURT

RESOLUTION 2024-6

A RESOLUTION OF THE COUNTY OF OHIO, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE 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-2022 APPLICATION CYCLE.

WHEREAS, Ohio County, Kentucky desires to make an application for United States 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 county:

NOW, THEREFORE, be it resolved this day of August 22, 2023 by, Ohio County Fiscal Court, Ohio County, Kentucky.

The Judge/Executive 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-2023 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 \$30,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$30,000 the provisions of KRS 45A will apply.

Done this 22nd day of August , 2023 on a Motion made by _____

And seconded by _____

Members present voting in Favor: _____

Members Present voting against: _____

BY: _____
Judge/Executive

ATTEST: _____
Clerk