A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AND EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS WITH THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY (KHS) IN REGARDS TO A GRANT FOR BODY ARMOR AND/OR TASER CARTRIDGES, AND FURTHER TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF SOMERSET WHICH ARE DEEMED NECESSARY BY KHS AND ANY OTHER AUTHORITATIVE AND/OR AWARDING AGENCY IN ORDER TO FACILITATE AND ADMINISTER ANY SUCH GRANT(S), AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR SAID GRANT(S).

WHEREAS, the City of Somerset, Kentucky desires to make an application for funding/grant(s) under the <u>Law Enforcement Protection Program (LEPP)</u>, and for said funding/grant(s) to be administered by the <u>KENTUCKY DEPARTMENT FOR HOMELAND SECURITY (KHS)</u>; and

WHEREAS, it is recognized that an application for and approval of KHS funds/grants impose certain obligations and responsibilities upon the City;

NOW, THEREFORE, be it resolved this 8th day of December, 2014, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including any Memorandums of Agreement, as may be required by KHS for the furtherance of the above-referenced funding/grant(s), and further to act as the authorized correspondent for such.

Done this the 8th day of December, 2014 on a Motion made Mr. Jim Ruther FORD and seconded by Mr. Jim MITCHELL.

Members present voting in Favor: 12

Members Present voting against: _____

Edward Girdler, Mayor

City of Somerset

BY: (

ATTEST: Nick Bradley, City Clerk