

MEMORANDUM

To: Somerset City Council

From: Eddie Girdler, Mayor

Subject: Additional Items for Agenda

Date: January 19, 2017

The Fire Department wants to apply for funding through Ky Office of Homeland Security for basic equipment . The application is due before the next meeting. A Resolution is attached for your approval in order to submit the application.

The Alzheimer Center letter requesting additional funding was provided at the last meeting. City of Somerset provided \$25,000 in July of this fiscal year to keep them in operation during the fall. They are requesting \$25,000 for more to prevent rate increases for the participants. The Center has requested to be considered this meeting.

RESOLUTION 17- _____

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 _____ day of _____, 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 _____ day of _____, 2017, on a Motion made by _____, and seconded by _____.

Members present voting in Favor: _____

Members Present voting against: _____

BY: _____

Mayor Edward Girdler

ATTEST: _____

City Clerk, City of Somerset