

**Resolution authorizing intergovernmental agreement with the City of Columbus for FY2008 Homeland Security Funds (Franklin County Emergency Management & Homeland Security) (\$727,670.00)**

**WHEREAS**, the Board of County Commissioners has authorized the receipt of FY2008 State Homeland Security Grants issued to Franklin County for the purpose of enhancing Franklin County’s First Responder capabilities; and,

**WHEREAS**, the Board of County Commissioners, and the Homeland Security Advisory Committee have approved the requested projects submitted by the City of Columbus for bomb squad equipment, planning and training projects and a VBIED trailer (list attached); and,

**WHEREAS**, the Franklin County Emergency Management & Homeland Security Executive Committee has reviewed and approved these funds; and,

**WHEREAS**, the Ohio Emergency Management Agency has approved the projects as part of the Franklin County grants spending plan; and,

**WHEREAS**, the Franklin County Prosecuting Attorney has reviewed the intergovernmental agreement documents and found them to be acceptable as to form; and,

**WHEREAS**, Franklin County Emergency Management & Homeland Security is responsible for maintaining all original records, forms, invoices and/or other related documents for audit purposes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached intergovernmental agreement with the City of Columbus is hereby approved with compensation not to exceed \$727,670.00.

AGENCY	CONTRACT AMOUNT
City of Columbus	\$727,670.00
Total	\$727,670.00

Prepared by: Nancy Truesdell  
cc: Auditor  
Commissioners – OMB  
FCEM&HS – Pam Tickle  
FCEM&HS – Nancy Truesdell