

**Resolution authorizing intergovernmental agreement with Columbus Regional Airport Authority for FY2008 Homeland Security Funds (Franklin County Emergency Management & Homeland Security) (\$4,040.00)**

**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 project submitted by the Columbus Regional Airport Authority for gas masks; 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 Columbus Regional Airport Authority is hereby approved with compensation not to exceed \$4,040.00.

AGENCY	CONTRACT AMOUNT
Columbus Regional Airport Authority	\$4,040.00
Total	\$4,040.00

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