

**Resolution authorizing an intergovernmental agreement between Franklin County and the Columbus Regional Airport Authority for the purpose of administering FY 2009 Urban Area Security Initiative grant funds.
(OHS&JP)**

WHEREAS, the Government of the United States of America has created funding resources through the Urban Area Security Initiative to assist local agencies' ability to prepare for, respond to and recover from all hazards incidents; and

WHEREAS, Franklin County serves as the fiscal agent for the Urban Area Security Initiative; and

WHEREAS, representatives of Columbus Regional Airport Authority wish to enter into an Intergovernmental Agreement with Franklin County to provide for the proper legal and audit controls required to expend homeland security grant funds; and

WHEREAS, the Franklin County Prosecuting Attorney has reviewed the intergovernmental agreement and found it to be acceptable as to form.

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

That the attached Intergovernmental Agreement with Columbus Regional Airport Authority is hereby approved.

Prepared by: Melissa Pierson

cc: Commissioners
OHS & JP
Columbus Regional Airport Authority