

Resolution authorizing intergovernmental agreement with Pickaway County for FY2009 Homeland Security Funds (Franklin County Emergency Management and Homeland Security) (\$54,413.00)

WHEREAS, the Board of County Commissioners has authorized the receipt of FY2009 State Homeland Security Grants issued to Franklin County for the purpose of enhancing Franklin County’s First Responder capabilities; and,

WHEREAS, all equipment purchased with Homeland Security grant funds is considered a regional asset and is available regionally; and,

WHEREAS, the Board of County Commissioners, and the Homeland Security Advisory Committee have approved the requested projects submitted by Pickaway County for Hazardous Material (HazMat) equipment, radios and Personal Protection Equipment (PPE) (items listed on summary attached); and,

WHEREAS, the Franklin County Emergency Management and 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 and 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 Pickaway County is hereby approved with compensation not to exceed \$54,413.00.

AGENCY	CONTRACT AMOUNT
Pickaway County	\$54,413.00
Total	\$54,413.00

Prepared by: Pam Tickle

SIGNATURE PAGE FOLLOWS