

**Resolution authorizing intergovernmental agreement with the Columbus Regional Airport Authority for FY2009 Homeland Security Funds (Franklin County Emergency Management and Homeland Security) (\$85,250.00)**

**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 the Columbus Regional Airport Authority for a bomb containment unit and the design and conduct of a full-scale exercise; 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 the Columbus Regional Airport Authority is hereby approved with compensation not to exceed \$85,250.00.

AGENCY		CONTRACT AMOUNT
Columbus Regional Airport Authority		\$85,250.00
	Total	\$85,250.00

Prepared by: Pam Tickle

SIGNATURE PAGE FOLLOWS