

**Resolution authorizing intergovernmental agreement with The Ohio State University for FY2009 Homeland Security Funds (Franklin County Emergency Management and Homeland Security) (\$12,140.00)**

**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**, the Board of County Commissioners, and the Homeland Security Advisory Committee have approved the requested project submitted by The Ohio State University for a functional 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 project 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 Ohio State University is hereby approved with compensation not to exceed \$12,140.00.

AGENCY		CONTRACT AMOUNT
The Ohio State University		\$12,140.00
	Total	\$12,140.00

Prepared by: Pam Tickle