

**Resolution authorizing an intergovernmental agreement with Madison County for the purpose of expending 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 Madison County wish to enter into an Intergovernmental Agreement with Franklin County to provide for the proper legal and audit controls required to expend Urban Area Security Initiative; 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 Madison County is hereby approved.

Prepared by: Melissa Pierson

cc: OHS & JP
Madison County