

**Resolution authorizing an intergovernmental agreement with Licking County for FY2012 Homeland Security Funds (Franklin County Emergency Management & Homeland Security) (\$64,992.00)**

**WHEREAS**, the Board of County Commissioners has authorized the receipt of FY2012 State Homeland Security Grants issued to Franklin County for the purpose of enhancing Regional First Responder capabilities; and,

**WHEREAS**, the Ohio Emergency Management Agency has approved the requested project submitted by Licking County Emergency Management Agency (EMA) for hazmat team sustainment; 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 Licking County is hereby approved with compensation not to exceed \$64,992.00.

AGENCY	CONTRACT AMOUNT
Licking County EMA	\$64,992.00
Total	\$64,992.00

Prepared by: Pam Tickle