

RESOLUTION 2024.002_

City of SMITHS GROVE

A RESOLUTION OF THE CITY OF SMITHS GROVE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2024 APPLICATION CYCLE.

WHEREAS, the City of SMITHS GROVE, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 25_ day of March, 2024, by the City of SMITHS GROVE, Kentucky.

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2024 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$30,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$30,000 the provisions of KRS 45A will apply.

Done this 25TH day of MARCH, 2024 on a Motion made by Commissioner

Maurice Marr And seconded by Commissioner Robert Buehl

Members present voting in Favor: 5

Members Present voting against: 0

BY:

David L. Helff
Mayor

ATTEST:

Nancy Howard
Clerk