

Owen County Fiscal Court  
100 North Thomas Street  
Owenton, Kentucky 40359

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Casey Ellis  
County Judge/Executive

Magistrates  
Todd Spurgeon, District 1  
Stuart Bowling, District 2  
Wayne Harris, District 3  
Chad Rose, District 4

RESOLUTION 11122019-06

A RESOLUTION OF THE COUNTY OF OWEN, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION (FSPSF) TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY FSPSF TO FACILITATE AND ADMINISTER THE MOBILE DATA TERMINAL (MDT) PROJECT, AND TO ACT OR APPOINT AN AUTHORIZED CORRESPONDENT FOR THE PROJECT.

**WHEREAS**, the County of Owen, Kentucky, desires to make an application for Firehouse Subs Public Safety Foundation (FSPSF);

**WHEREAS**, the Owen County Fiscal Court (OCFC) recognizes that an application for and approval of FSPSF funds impose certain obligations and responsibilities upon the OCFC;

**WHEREAS**, the OCFC on behalf of the Owen County Sheriff's Office (OCSO), a fee pooled agency of Owen County, has appropriate county funds for Fiscal Year 2019-2020 to be applied to FSPSF grant programs;

**WHEREAS**, the OCFC desires to apply for Five (5) Zebra L10 XPAD Computers and associated hardware, not to exceed a funding request of \$35,000.00.

**NOW, THEREFORE**, be it resolved this twelfth day of November 2019, by the Owen County Fiscal Court, Kentucky.

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a Memorandum of Agreement (MOA), and act as the or appoint an authorized correspondent for said project as may be required by FSPSF for the furtherance of the above-referenced project.

A handwritten signature in black ink, appearing to read "Casey Ellis", written over a horizontal line.

County Judge/Executive

A handwritten signature in black ink, appearing to read "Sandra P. Swiney", written over a horizontal line.

Attest by County Clerk