

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 06052019-001

**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 THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT(S) AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2019 APPLICATION CYCLE.**

**WHEREAS**, the Owen County Fiscal Court, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for State Homeland Security Grant Program (SHSGP) projects 19-215 and 19-216 to be administered by KOHS;

**WHEREAS**, the Owen County Fiscal Court has relocated the county Emergency Operations Center (EOC) to the county courthouse and desires to apply for a Natural Gas, 230kW/288kVA/60 Hz, Triple Phase fixed generator, which will provide the necessary emergency power to support the operational needs under the National Incident Management System (NIMS) guidelines, and to mitigate loss of life and property opportunities with a cost of acquisition of \$189,430.00 (19-215);

**WHEREAS**, the Owen County Fiscal Court desires to apply for a Mobile tow-behind 20kW/19kW, Single Phase generator which will provide the necessary mobility to support field operational needs under NIMS guidelines to mitigate loss of life and property opportunities with a cost of acquisition of \$20,499.00 (19-216);


**WHEREAS**, the Owen County Fiscal Court desires to apply for a mobile computer Panasonic ToughBook CF-33BFPKJVM which will support ten (10) Emergency Support Functions and provide the necessary mobility to support field operational needs under NIMS guidelines to mitigate loss of life and property opportunities with a cost of acquisition of \$49,496.80 (19-232);

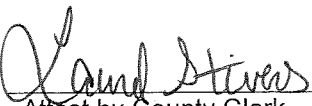
**WHEREAS**, it is recognized that an application for and approval of KOHS funds impose certain obligations and responsibilities upon the Owen County Fiscal Court;

**NOW, THEREFORE**, be it resolved this fifth day of June 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, as may be required by KOHS for the furtherance of the above-referenced project(s) and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2019 funds the county will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

  
\_\_\_\_\_  
County Judge/Executive

  
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Attest by County Clerk