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 11122019-04

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 TASER PROJECT, AND TO ACT OR APPOINT AN AUTHORIZED CORRESPODENT FOR THE PROJECT.

WHEREAS, the County of Owen, Kentucky, desires to make an application for Law Enforcement Protection Program (LEEP) funds for a project to be administered by Kentucky Office of Homeland Security;

WHEREAS, the Owen County Fiscal Court (OCFC) recognizes that an application for and approval of KOHS 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 KOHS grant programs;

WHEREAS, the OCFC desires to apply for Five (5) Tasers, not to exceed a funding request of \$4,500.00.

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 KOHS for the furtherance of the above-referenced project.

County Judge/Executive

Attest by County Clerk