

RESOLUTION NO. _____, SERIES 2019

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

SPONSORED BY: COUNCILMAN PAT MULVIHILL

WHEREAS, the Jefferson County Sheriff has the authority and desires to make an application for grant funds through the Kentucky Office of Homeland Security (“KOHS”) for a project to obtain personal protective equipment;

WHEREAS, the KOHS has requested a duly adopted resolution of the Metro Council recognizing and approving the Jefferson County Sheriff’s authority to make application for and receive the necessary funds for the above described project;

WHEREAS, even though the Jefferson County Sheriff annually submits the budget for said office to the Metro Council for its approval, the Metro Council acknowledges that the application and receipt of these funds, as well as the execution of any agreement pursuant to the above described KOHS project, will not have any budgetary implications which would require additional Metro Council review and approval;

WHEREAS, the Jefferson County Sheriff intends, if necessary, to expend monies as matching funds from reserves in his office’s aforementioned operating budget approved by the Metro Council in order to obtain grant funds for the project; and

WHEREAS, the Metro Council recognizes that an application for and approval of KOHS funds may impose certain obligations and responsibilities upon the Jefferson County Sheriff but said constitutional office has the independent lawful authority to make

application for and to enter into any agreement required by KOHS to facilitate the above described project and act as its own authorized correspondent for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO COUNCIL”) AS FOLLOWS:

SECTION I. The Metro Council recognizes and approves the authority of the Jefferson County Sheriff to execute and furnish all required documentation, including any necessary contract or memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project for personal protective equipment and to act as the authorized correspondent for said project.

SECTION II. This Resolution shall take effect upon its passage and approval.

H. Stephen Ott
Metro Council Clerk

David James
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O’Connell
Jefferson County Attorney

BY: _____