RESOLUTION NO. _____, SERIES 2021

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$114,000.00 GRANT AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER A PROJECT FOR A CYBER SECURITY CONTINUITY OF OPERATIONS PLAN CONCERNING PREPARATION FOR CYBERATTACKS AND EXERCISES RELATED THERETO AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

SPONSORED BY: COUNCIL PRESIDENT DAVID JAMES

WHEREAS, Louisville Metro Government wishes to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds in the amount of \$114,000.00 for a cyber security continuity of operations plan concerning preparation for cyberattacks and exercises related thereto to be administered by Kentucky Office of Homeland Security through the Louisville Metro Emergency Services; and

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 BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

SECTION I: The Mayor is hereby authorized to execute and furnish all required documents, 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 which Metro shall be reimbursed subject to the Project grant terms and conditions.

SECTION II: The Mayor is hereby authorized to make application for and, upon approval, enter into an agreement with the Kentucky Office of Homeland Security.

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

| Sonya Harward Metro Council Clerk | David James President of the Council |
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| Greg Fischer Mayor | Approval Date |
| APPROVED AS TO FORM AND LEGALITY: Michael J. O'Connell Jefferson County Attorney | |
| BY: | |

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