

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 12 -2015

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE CLARK COUNTY COMMISSIONERS TO EXECUTE GRANT APPLICATIONS AND AGREEMENTS FOR FEDERAL OR STATE FINANCIAL ASSISTANCE FROM THE INDIANA DEPARTMENT OF HOMELAND SECURITY

WHEREAS, this Board of Commissioners of Clark County, Indiana (this “Board”), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and

WHEREAS, the Indiana Department of Administration has implemented the use of E-Contracts; and

WHEREAS, the Indiana Department of Homeland Security now mandates the use of e-contracts and that each county must provide to it a resolution to include two names with contact information;

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

1. That the President of the Board of Commissioners, or Vice President of the Board of Commissioners is hereby authorized to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or sub-recipient applications and agreements, necessary for the purpose of obtaining federal or State financial assistance from the Indiana Department of Homeland Security or the Indiana Homeland Security Foundation.

2. This authorization may be revoked by the Board at any time by notifying the Indiana Department of Homeland Security in writing. The Indiana Department of Homeland Security and the Indiana Homeland Security Foundation may rely on this Resolution until notified that it has been formally revoked by the Board.

3. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 8th day of October, 2015.

Members voting "NO":

Members voting "YES":

Jack Coffman, Commissioner



Jack Coffman, Commissioner

Rick Stephenson, Commissioner

Absent

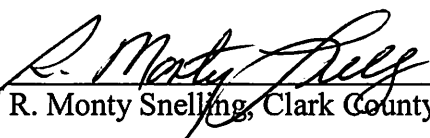
Rick Stephenson, Commissioner

Bryan Glover, Commissioner



Bryan Glover, Commissioner

I, R. Monty Snelling, duly appointed Auditor and Secretary of the Board of Commissioners of Clark County, Indiana do hereby certify that the above is a true and correct copy of the resolution passed and approved by the board on this 8th day of October, 2015.



R. Monty Snelling, Clark County Auditor

10-8-15

Date