

2016-001 ORIGINAL

COUNTY BOARD OF COMMISSIONERS RESOLUTION

BE IT RESOLVED BY THE

Board of Commissioners of the County of Delaware
(County Name)

("Board")

THAT

President of The Board of Commissioners

(Position or Title of Authorized Agent)

N/A

(Position or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or subrecipient 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 for Competitive Grant Program ID#11337 and Local Base Award for counties ID#11127.

Passed and approved this 1 day of FEBRUARY, 2016

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.

Certification

I, Steven G. Craycraft

, duly elected

(Name)

Delaware County Auditor and Secretary of the Board of Commissioners of the County of Delaware do hereby certify that the above is a true and correct Delaware County Resolution 2016-001 copy of the resolution passed and approved by the Board on the

1st day of FEBRUARY, 20 16

Steven G. Craycraft
Steven G. Craycraft Delaware County Auditor