

COMMISSIONERS OF DELAWARE COUNTY

RESOLUTION 2015- 26 Amended

A RESOLUTION REGARDING AUTHORIZATION TO EXECUTE DOCUMENTS

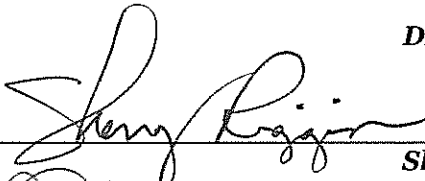
WHEREAS, it is advisable to expedite the approval process for applying for and receiving federal or state grants from Homeland Security.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County that President of the Delaware County Commissioners and/or the Delaware County Auditor is hereby authorized to execute for and on behalf of the Board of Commissioners, 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.

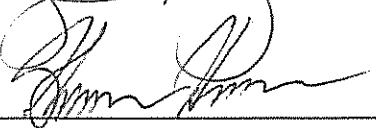
FURTHER RESOLVED that this authorization may be revoked by the Board at any time by notifying the Indiana Department of Homeland Security in writing. The Indiana Department of Homeland Security and the Indiana Homeland Security Foundation may rely on this Resolution until notified that it has been formally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

Adopted this 5 day of October, 2015.

DELAWARE COUNTY COMMISSIONERS

  
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Sherry Riggins

  
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James King

  
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Shannon Henry

ATTEST:

  
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AUDITOR OF DELAWARE COUNTY