

COUNTY BOARD OF COMMISSIONERS RESOLUTION

BE IT RESOLVED BY THE

Board of Commissioners of the County of FLOYD ("Board") (County Name)

THAT

STEPHEN A. BUSH, County Commissioner, OR (Position or Title of Authorized Agent)

D. MARK SEABROOK, County Commissioner (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.

Passed and approved this 20 day of OCTOBER, 2015.

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, Scott L. Clark, duly appointed (Name)

Auditor of the Board of Commissioners of the County (Title)

of Floyd do hereby certify that the above is a true and correct (County Name)

copy of the resolution passed and approved by the Board on the

20th day of October, 2015.

Scott L. Clark Printed Name

Auditor Official Position

Signature

10-20-15 Date