

WARREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2015- 12

BE IT RESOLVED BY THE Board of Commissioners of the County of Warren ("Board"):

THAT the Warren County Auditor or the Warren County Treasurer 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 21st day of September, 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, Thomas A. Hetrick, duly appointed President of the Board of Commissioners of the County of Warren do hereby certify that the above is a true and correct copy of the resolution passed and approved by the Board on the 21 day of September, 2015.

Thomas A. Hetrick
Printed Name

Thomas A. Hetrick
Signature

President
Official Position

9-21-15
Date