RESOLUTION 2007-02 OF THE TOWN OF NASHVILLE, INDIANA REGARDING AUTHORIZATION OF SIGNATORY

WHEREAS, the Nashville Police Department has an opportunity to apply for a \$4,000 grant from the Indiana Homeland Security Foundation to purchase 2 (two) automated external defibrillators.

WHEREAS, the Nashville Police Department feels this equipment is necessary to provide public safety and well being to the community; and

WHEREAS, the grant agreement requires the Town Council to pass a resolution authorizing one member of the Town Council to execute the agreement.

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED by the Town Council of Nashville, Indiana:

Section 1. That Town Council President Roger Kelso be authorized to execute the grant agreement with the Indiana Homeland Security Foundation.

Section 2. That this Resolution shall take effect and be in full force and effect upon its adoption and passage.

Dated this 15th day of March, 2007.

ATTEST:

Brenda K. Young, Clerk-Treasur

Roger D. Kelso, President

Robert Kirlin, Vice-President

Dale Cassiday, Council member

Charles B. King, Council member

Omberg, Council member