

RESOLUTION NO. 2003-I

**A Resolution establishing a lead county agency
and appointing a Director of Homeland Security
for Wabash County, Indiana**

WHEREAS, the Wabash County Emergency Management Agency maintains a county emergency operations plan for Wabash County, Indiana, that address all hazards, including natural disasters, Hazardous Materials, Acts of Terrorism and Weapons of Mass Destruction, and encompasses all emergency services and support agencies within the borders of Wabash County Indiana.

WHEREAS, the Wabash County Indiana Board of Commissioners recognizes the need to establish a lead agency to deal with Homeland Security issues relating to Wabash County, Indiana.


NOW THEREFORE, the Wabash County Indiana Board of Commissioners establishes that the Wabash County Emergency Management Agency will be the lead agency for administrative matters and the receiving agency for financial aid or grants that are received from the Federal Department of Homeland Security or the State Department of Homeland Security as applicable to Wabash County, Indiana.

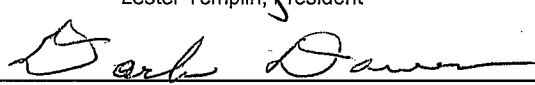
Further, the Wabash County Indiana Board of Commissioners appoints the Executive Director of the Wabash County Emergency Management Agency as the Wabash County Homeland Security Director. The Director shall report to the Board of Commissioners quarterly either in person or in writing regarding planning efforts at the local level and any requirements received from the Federal Homeland Security Department or the State Homeland Security Department.

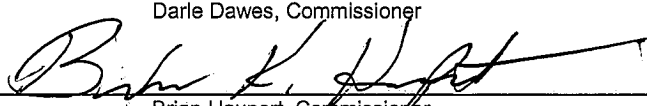
SO RESOLVED AND ADOPTED THIS 27 DAY OF January, 2003 BY THE
WABASH COUNTY INDIANA BOARD OF COMMISSIONERS.

Wabash County Indiana Board of Commissioners

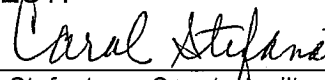
By: _____


Lester Templin, President


Darle Dawes, Commissioner


Brian Hauptert, Commissioner

ATTEST:



Carol Stefantaos, County Auditor
Wabash County, Indiana