

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas Conover, Frasier and Strainer

## AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE FEDERAL EQUITABLE SHARING AGREEMENT AND PARTICIPATE IN PROGRAM THROUGH THE SHERIFF'S OFFICE

WHEREAS, a Federal Equitable Sharing Agreement has been presented for execution by the Warren County Sheriff's Office and the Warren County Board of Supervisors, and requires submission by February 29, 2012, setting forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with the participating law enforcement agency, and

WHEREAS, provisions are made for a Federal Annual Certification Report and audits and a "Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies" is on file with the Warren County Sheriff's Office, and

WHEREAS, the Warren County Sheriff's Office seeks to continue participation in the Program, and a Federal Annual Certification Report is required, now, therefore, be it

RESOLVED, that the Federal Equitable Sharing Agreement and participation by the Warren County Sheriff's Office is approved and/or authorized and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the same and all certifications, reports and all other documents that may be required in connection with the participation of the Warren County Sheriff's efforts, and be it further

RESOLVED, that the Sheriff and/or his designee, shall act as contact persons with authorization to accept forfeited property and to be the official to whom to transfer documents and/or funds shall be delivered, with the understanding that any funds shall then be delivered to the Treasurer for purposes of setting up a separate revenue account for the forfeiture funds, with the understanding that any interest accruing thereon shall also likewise be deposited in said account, and be it further

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RESOLVED, that providing there are no substantive changes to the Federal Equitable Sharing Agreement, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any Federal Annual Certification Report without further resolution by the Board.