Office of the President May 8, 2012

Members, Board of Trustees:

RESOLUTION FOR THE DESIGNATION OF AN AGENT FOR THE APPLICATION OF FEMA ASSISTANCE

Recommendation: that the Board of Trustees approve a Resolution designating Ms. Angela S. Martin, Vice President of Financial Operations and Treasurer for the University of Kentucky, to be the authorized agent for the University to execute an application with the appropriate Commonwealth of Kentucky office for the purpose of obtaining federal financial assistance under the Disaster Relief Act or otherwise available from the President's Disaster Relief Fund.

<u>Background</u>: The attached DESIGNATION OF APPLICANT'S AGENT Resolution must be filed along with additional supporting documentation with the appropriate Commonwealth of Kentucky office in order that the University may recover available and appropriate federal funds from the Disaster Relief Act or President's Disaster Relief Fund. This document shall be retained on file in the Legal Office and shall be updated by the Board on an annual basis.

Action taken:	☑ Approved	☐ Disapproved	☐ Other —	