

RESOLUTION NO. 26-05

**A RESOLUTION OF THE KENTON COUNTY FISCAL COURT AUTHORIZING
THE JUDGE EXECUTIVE TO EXECUTE AN AMENDMENT TO
THE NORTHERN KENTUCKY SPECIAL WEAPONS AND TACTICS (S.W.A.T.) Inc.
INTERLOCAL AGREEMENT**

WHEREAS, under the Interlocal Cooperation Act set forth in KRS 65.210 to 65.300 (the “Act”), any powers, privileges, or authority capable of being exercised by a local government may be exercised jointly with one or more local government entities under a cooperation agreement allowing joint and cooperative action; and

WHEREAS, in 2008, regional governmental entities executed an agreement to participate in a newly formed multi-jurisdictional S.W.A.T. unit (“the Unit”), *amended* in 2013, 2017 and 2018 to include name changes and additional governmental entities (“the Prior Agreements); and

WHEREAS, the Unit’s Board has determined through a quorum vote that the Unit will be best served if governed by by-laws, as may be amended from time to time, that establish which Unit Members’ representative(s) can serve as an Officer on the Unit’s Board and the respective tenures of those Officers, so that the Kenton County Sheriff is not serving perpetually as the Board’s Director.

NOW, THEREFORE, BE IT RESOLVED THAT: the Judge Executive is authorized to execute any and all necessary documents on behalf of the Kenton County Fiscal Court to effectuate an amendment to the Interlocal Agreement that allows duly adopted by-laws, as amended from time to time, that establish which Unit Members’ representative(s) can serve as an Officer on the Unit’s Board and the respective tenures of those Officers, so that the Kenton County Sheriff is not serving perpetually as the Board’s Director. The amended Interlocal Agreement will replace the Prior Agreements.

This Resolution and Order shall be in full force and effect from and after its adoption.

Adopted this ____ day of February 2026.

COUNTY OF KENTON, KENTUCKY
BY: KRIS KNOCHELMANN,
Kenton County Judge Executive

ATTEST: _____
Sue Kaiser, Kenton Fiscal Court Clerk