

RESOLUTION
COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY LOCAL GOVERNMENT ECONOMIC DEVELOPMENT FUND ("LGEDF") PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO **\$100,000.00** IN LOCAL GOVERNMENT ECONOMIC DEVELOPMENT SINGLE COUNTY FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE OHIO COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, OHIO County desires to promote and carry out economic development efforts on behalf of the residents of OHIO County by supporting **OHIO COUNTY ROAD DEPARTMENT EQUIPMENT** Project; and

WHEREAS, it is recognized that LGEDF monies available to the County for the purposes stated herein, pursuant to KRS 42.4582 to 42.495 and 2008 Kentucky General Assembly -**House Bill 1**, impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the LGEDF grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this ____ day of _____, 20__, by OHIO County Fiscal Court:

That a Project Proposal/Grant Application on behalf of the County for LGEDF monies up to **\$100,000.00** for **-. OHIO COUNTY ROAD DEPARTMENT EQUIPMENT**. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this _____ day of _____, 20__. Motion by _____ and seconded by _____, members present voting as follows.

McKenney	_____
Bullock	_____
Thomas	_____
Johnston	_____
Keown	_____
Autry	_____

By: _____
County Judge/Executive

ATTEST:

By: _____

Its: Fiscal Court Clerk

**Project Scope and Budget
Department for Local Government
Office of State Grants**

Check one of the following:

HB 1 Coal Severance Line-Item Project

✓ ☐ **Local Government Economic Development Fund (LGEDF) Coal Severance Grant**

Project Information

Project Title: OHIO COUNTY ROAD DEPT

Total Amount Requested: \$100,000 Total Project Cost: \$100,000

County: OHIO ADD: Green River

Type of Project (for example - construction, revitalization, purchase of land and equipment purchase, etc.):
PURCHASE OF EQUIPMENT FOR THE OHIO COUNTY ROAD DEPARTMENT

Start Date: MARCH 13, 2012 End Date: JUNE 30, 2013

If Water or Sewer Project, check one of the following and provide WX # and/or SX#:

☐ Water WX#: _____ ☐ Sewer SX#: _____

Grantee Information

Legal Applicant / Funding Recipient (entity that will execute MOA): Ohio County Fiscal Court

Mailing Address: 130 E Washington St., Suite 215

City, State, Zip Code: Hartford KY 42347 Office Phone: 270-298-4493

Office Fax: 270-298-4491 E-mail Address: treasurer@ohiocounty.com

Official's Name/Title: David Johnston, Judge Executive County: OHIO

Federal Tax ID #: 61-6000805

Sub-Recipient Information (If different from Grantee)

Sub-recipient (if applicable): _____

Mailing Address: _____

City, State, Zip Code: _____ Office Phone: _____

Office Fax: _____ E-mail Address: _____

Type of Organization: _____

Contact Person: _____

Project Contact

Application Contact Person (consultant, area development district, etc.): Anne Melton

Mailing Address: 130 E Washington St. Suite 215

City, State, Zip Code: Hartford KY 42347 Office Phone: 270-298-4493

Office Fax: 270-298-4491 Email Address: treasurer@ohiocoounty.com

Project Contact Person: Anne Melton

Detailed Scope of Work

Provide a description of the project detailing all relevant project information including but not limited to the proposed project activities, a justification for project funding, any needs to be addressed by the project expected results and public benefit to be derived from the project. Additional pages may be added if needed.

PURCHASE EQUIPMENT FOR THE ROAD DEPARTMENT

Detailed Project Budget

Provide a detailed cost break-down of the entire project (use and amount). Indicate by an asterisk * or by bolding project activity or activities for which the requested funds will be used.

Use	Amount
1) EQUIPMENT	\$100,000.00
2)	
3)	
4)	
5)	
6)	
7)	
8)	
9)	
10)	
Total Amount Requested	\$100,000.00

Project Funds

List project funds that will be used for project completion.

Funding Source	Status	Amount
LGEDF GRANT	Single County Accou	\$209,009

Signature

Please check that resolution is attached and sign to certify that all information is complete and correct.

☐ Resolution is attached.

To the best of my knowledge and belief, information in the application is true and correct. I am aware that the proposed project may be removed from further consideration should it be determined that there are significant discrepancies in the information provided, and/or false, inaccurate or incomplete information has been given.

Signature _____ Date _____

Office of State Grants • Department for Local Government
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