

AUTHORIZING RESOLUTION

SAMPLE FOR HB 235 COAL SEVERANCE LINE-ITEM PROJECTS

RESOLUTION
CITY/COUNTY OF OHIO

A RESOLUTION OF THE CITY/COUNTY OF OHIO, KENTUCKY AUTHORIZING THE MAYOR/COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR THE PROJECT(S) LISTED BELOW, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.

WHEREAS, the City of _____, Kentucky (City)/ OHIO County, Kentucky (County), has received the following 2014 Kentucky General Assembly House Bill 235 project(s) to be administered by the Department for Local Government:

"name of project" in the amount of \$ _____
"name of project" in the amount of \$ _____

WHEREAS, it is recognized that the project(s) listed above impose certain obligations and responsibilities upon the City/County.

NOW, THEREFORE, be it resolved this _____ day of _____, 2014, by the City of _____, Kentucky/ _____ County, Kentucky:

The Mayor/County Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project(s) and to act as the authorized correspondent for said project(s).

Done this _____ day of _____, 2014. Motion by _____ and seconded by _____, members present voting (vote count) in favor.

By: _____
County Judge/Executive or Mayor

ATTEST: _____
Its: _____

Recorded in Book _____ Page _____.