

RESOLUTION

NO. 2024- _____

THIS RESOLUTION BY THE OHIO COUNTY FISCAL COURT ACCEPTING ALL ROADS AND STREETS REFERRED TO BY GRIDDA AS BEING A PART OF THE COUNTY ROAD SYSTEM.

WHEREAS, the Ohio County Fiscal Court owns a percentage interest in all real estate generally identified as Bluegrass Crossings Industrial Park in Beaver Dam, Kentucky. GRIDDA manages and owns the Park (of which Ohio County owns an interest). GRIDDA may be in need at some point to install roadways within the public park for the benefit of industries and the public at large; and

WHEREAS, GRIDDA agrees to require any and all roadways to meet state and county public roadway requirements; and

WHEREAS, GRIDDA will inform the Judge Executive, Emergency Management Director and Road Supervisor of the roads so installed including the location (with a map of the roadway, width, length, and name; and

WHEREAS, the Ohio County Fiscal Court does hereby certify that all roads and streets referred to in GRIDDA petition(s) will be considered county roads as defined in KRS 178.010(1)(b).

NOW THEREFORE, Be it Resolved by the Ohio County Fiscal Court as follows:

1. The County Judge Executive of Ohio County is hereby authorized and directed to execute any documents on behalf of the Fiscal Court of Ohio County, and the County Clerk of Ohio County is hereby authorized and directed to certify thereto as it relates to the establishment of said roadway.

2. Any roadway and/or street properly installed at the Bluegrass Crossings Industrial Park by GRIDDA shall become a county road as defined by KRS 178.010, as amended, upon proper notice to the Judge Executive, Emergency Management Director and Road Supervisor as noted above.

3. The Ohio County Fiscal Court may take any other action necessary for the establishment of any roadway or street at Bluegrass Crossings as may be determined.

Approved by the Ohio County Fiscal Court at its regularly scheduled meeting on the 26th day of March, 2024.

DAVID JOHNSTON
OHIO COUNTY JUDGE/EXECUTIVE

MIRANDA FUNK
OHIO COUNTY FISCAL COURT CLERK

COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

I, Bess Ralph, County Clerk of Ohio County certify that the foregoing is a true copy of the Resolution above. Given under my hand and seal of office this ____ day of _____, 2024.

BESS RALPH
OHIO COUNTY CLERK