

RESOLUTION #_____

WHEREAS, the Ohio County Fiscal Court has applied for and received funding from the Community Development Block Grant CERF Program for the purpose of disaster mitigation clean-up resulting from the January 2009 Ice-storm; and

WHEREAS, there will be a considerable number of documents and agreements that must be executed in association with the grant funding and implementation of the project;

NOW, THEREFORE, BE IT RESOLVED, by the Ohio County Fiscal Court as follows:

SECTION 1: That the Judge is hereby authorized, directed, and empowered to execute all necessary documents or agreements on behalf of the county to implement January 2009 Ice-storm CERF project.

SECTION 2: That any document or agreement that constitutes a significant change to the scope of the project will be brought before the Fiscal Court for review and approval.

ADOPTED this _____ day of _____, 2011.

David Johnston, Judge Executive

Attest