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Memo

To: Judge Executive and Magistrates

RE: HB265 Project B568

Date: September 13, 2013

Attached is a Resolution to pass concerning Project B568.

The first resolution is from the City of Rockport stating they wish to transfer this project into the Fiscal Courts name to allow The Ohio County Fiscal Court to administer this project.

The second resolution is for the Fiscal Court to accept the project and agree to administer it.

The Project was titled City of Rockport instead of Ohio County Fiscal Court – City of Rockport.

Please let me know if you have any questions.

Thank You
Anne Melton

RESOLUTION TO ACCEPT AND TRANSFER PROJECT

RESOLUTION

CITY OF ROCKPORT

A RESOLUTION OF THE CITY OF ROCKPORT, KENTUCKY AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A 2014 KENTUCKY GENERAL ASSEMBLY HOUSE BILL 265 COAL SEVERANCE LINE-ITEM PROJECT FROM THE COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR THE PROJECT LISTED BELOW.

WHEREAS, the City of ROCKPORT, Kentucky(city) / OHIO County, Kentucky (county) has received the following 2014 Kentucky General Assembly House Bill 265 coal severance project to be administered by the Kentucky Department for Local Government and wishes to transfer local administration to THE OHIO COUNTY FISCAL COURT.

B568 CITY OF ROCKPORT - INFRASTRUCTURE

WHEREAS, it is recognized that the project listed above impose certain obligations and responsibilities upon the Board of Directors.

NOW, THEREFORE, be it resolved this 10th day of Sept, 20 13 by the City of ROCKPORT Kentucky/OHIO County, Kentucky.

SECTION I: The MAYOR is hereby authorized to accept and transfer the Department for Local Government House Bill 265 project in the amount of \$ \$50,000 to the OHIO COUNTY FISCAL COURT.

SECTION II: This Resolution shall take effect upon its passage and approval.

Done this 10th day of Sept, 20 13. Motion by Bobby Harris and seconded by Michelle Ates.

Members present voting (vote count) in favor.

BY:

Mayor

ATTEST:

Clerk

RESOLUTION ACCEPTING LINE-ITEM PROJECT

RESOLUTION

OHIO COUNTY FISCAL COURT

Organization's Name

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

WHEREAS, the CITY OF ROCKPORT / County of OHIO ,Kentucky has received the following 2014 Kentucky General Assembly House Bill 265 coal severance project to be administered by the Kentucky Department for Local Government and has transferred the administration of said project to the OHIO COUNTY FISCAL COURT.

B568 CITY OF ROCKPORT - INFRASTRUCTURE

WHEREAS, it is recognized that the project listed above impose certain obligations and responsibilities upon the OHIO COUNTY FISCAL COURT.

NOW, THEREFORE, be it resolved this _____ day of _____, 20____, by the OHIO COUNTY FISCAL COURT.

The OHIO COUNTY JUDGE/EXECUTIVE is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by Department for Local Government for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this _____ day of _____, 20____. Motion by _____ and

seconded by _____.

Members present voting (vote count) in favor.

BY: _____
JUDGE/EXECUTIVE

ATTEST: _____
CLERK