

RESOLUTION TO ACCEPT AND TRANSFER PROJECT

RESOLUTION

CITY/COUNTY/ BOARD OF EDUCATION OF BREATHITT

A RESOLUTION OF THE CITY/COUNTY/ BOARD OF EDUCATION OF BREATHITT COUNTY, KENTUCKY AUTHORIZING THE MAYOR/COUNTY JUDGE/EXECUTIVE/SUPERINTENDENT TO ACCEPT AND TRANSFER A 2014 KENTUCKY GENERAL ASSEMBLY HOUSE BILL 235 COAL SEVERANCE LINE-ITEM PROJECT FROM THE COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR THE PROJECT LISTED BELOW.

WHEREAS, the City of _____, Kentucky(city) / _____ County, Kentucky (county) / Board of Education of Breathitt County, Kentucky (Board) has received the following 2014 Kentucky General Assembly House Bill 235 coal severance project to be administered by the Kentucky Department for Local Government and wishes to transfer local administration to Breathitt County Fiscal Court.

D014 – Breathitt County Board of Education – Road Equipment – Improvements \$235,000 in FY15 and \$235,000 in FY16

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

NOW, THEREFORE, be it resolved this _____ day of _____, 20____, by the City of _____, Kentucky/_____ County, Kentucky/Breathitt County Board of Education.

SECTION I: The Mayor/ County Judge/Executive / Superintendent is hereby authorized to accept and transfer the Department for Local Government House Bill 235 project in the amount of \$235,000 in FY 15 and FY 16 to the Breathitt County Fiscal Court.

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

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

Members present voting (vote count) in favor.

BY: _____
Mayor or County Judge/Executive or Superintendent

ATTEST: _____
Secretary