

**OHIO COUNTY FISCAL COURT  
OHIO COUNTY, KENTUCKY**

**RESOLUTION NO. 2016-9**

**WHEREAS**, Ohio County and the Ohio County Fiscal Court acknowledges the motion made by the Ohio County Fiscal Court on September 8, 2015, passing the following;

**WHEREAS**, Approved to enter into an agreement with the Kentucky Transportation Department to use Governor's Discretionary Funds toward the Rosine, KY Bluegrass Museum passed with a motion by David Johnston and a second by Larry Morphew;

**WHEREAS**, The agreement with the KY Transportation Department for the use of the Governor's Discretionary Funds toward the Rosine, Kentucky Bluegrass Museum for the amount of \$300,000.00 Authorizes Ohio County Judge Executive to sign said contract;

**NOW, THEREFORE, BE IT RESOLVED**, Ohio County Ohio County Fiscal Court approves the Ohio County Judge Executive to sign a binding agreement with the Kentucky Transportation Department Allotting \$300,000.00 to be funded from the Governor's Discretionary Funds to be used toward the Rosine, KY Bluegrass Museum.

**IT IS HEREBY ORDERED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2015.**

\_\_\_\_\_  
**David Johnston, Ohio County Judge-Executive**

**ATTEST:**

\_\_\_\_\_  
**Miranda Funk, Fiscal Court Clerk**