

AUTHORIZING RESOLUTION 2017-1

SAMPLE FOR PROJECTS REQUESTED UNDER HB 303

RESOLUTION COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY LOCAL GOVERNMENT ECONOMIC DEVELOPMENT FUND ("LGEDF") HOUSE BILL (HB) 303 PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO \$526,000.00 IN LOCAL GOVERNMENT ECONOMIC DEVELOPMENT SINGLE COUNTY FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE OHIO COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Ohio County ("County") desires to promote and carry out community and economic development efforts on behalf of the residents of Ohio County by supporting the HB303 Project; and

WHEREAS, it is recognized that LGEDF monies available to the County for the purposes stated herein, pursuant to KRS 42.4582 to 42.495 and 2016 Kentucky General Assembly House Bill 303 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval;
- (2) Concurrence from the respective State Representative(s) and State Senator(s); and,
- (3) Other obligations of the County in connection with receiving the LGEDF grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this ____ day of _____, 20__, by Ohio County Fiscal Court:

That a HB 303 Coal Severance Project Proposal/Application on behalf of the County for LGEDF monies up to \$526,000.00 for HB 303 Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this ____ day of _____, 20__. Motion by _____ and seconded by _____, members present voting unanimously in favor.

By: _____
Ohio County Judge/Executive, David Johnston

ATTEST:

By: _____

Its: _____