

RESOLUTION 2018-3

**A RESOLUTION OF THE OHIO COUNTY FISCAL COURT RELATING TO THE SOIL
MAPS FOR SEISMIC HAZARD PLANNING IN THE GREEN RIVER AREA
DEVELOPMENT DISTRICT PROJECT**

WHEREAS, Webster County Fiscal Court intends to submit an application for Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funding under Disaster Recovery 4278, declared August 26, 2016;

WHEREAS, the proposed project, “Soil Maps for Seismic Hazard Planning in the Green River Area Development District” is of mutual benefit to Hancock, Henderson, McLean, Ohio, and Union counties;

WHEREAS, Webster County Fiscal Court, as the lead applicant, is responsible for contributing 13%, being currently \$3,977.48, of the project cost;

WHEREAS, the applicant cost share shall be divided in equal parts amongst the project’s beneficiary counties as follows:

HANCOCK COUNTY FISCAL COURT	\$ 662.91 (16.6%)
HENDERSON COUNTY FISCAL COURT	\$ 662.91 (16.6%)
MCLEAN COUNTY FISCAL COURT	\$ 662.91 (16.6%)
OHIO COUNTY FISCAL COURT	\$ 662.91 (16.6%)
UNION COUNTY FISCAL COURT	\$ 662.91 (16.6%)
WEBSTER COUNTY FISCAL COURT	\$ 662.93 (16.6%)

WHEREAS, said cost share plan shall involve the reimbursement of stated funding commitments to the Webster County Fiscal Court after the execution of a Memorandum of Agreement between the Commonwealth of Kentucky and the Webster County Fiscal Court for the proposed project;

WHEREAS, each cost share reimbursement to the Webster County Fiscal Court shall be payable by each beneficiary county upon receipt of invoice.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio County Fiscal Court commits to reimbursing the Webster County Fiscal Court in the amount, not to exceed \$662.91.

Such commitment shall take effect under the condition that each beneficiary county listed in the cost share plan authorize a funding commitment with identical conditions.

Should project costs exceed existing commitments, additional funding may be reimbursed to Webster County Fiscal Court upon separate action by the Ohio County Fiscal Court and the beneficiary counties.

APPROVED this ____ day of August, 2017.

By: _____

Attest: _____