

RESOLUTION NO. __:2019

WHEREAS, the City of Morehead, Kentucky Board of City Council (hereinafter referred to as "Board"), desires to amend the Local Participation Agreement for the Downtown Morehead Development Area by and among City of Morehead, Kentucky and County of Rowan, Kentucky and the Downtown Morehead Redevelopment TIF District Special Fund Board;

WHEREAS, the Board has reviewed said First Amendment and has been adequately informed of the need for said amendments;

NOW, THEREFORE, BE IT RESOLVED by the City of Morehead, Kentucky Board of City Council that the First Amendment to the Local Participation Agreement referenced above, a copy of which is attached hereto is approved and the Mayor is authorized to execute said document on the City of Morehead's behalf.

Passed and adopted by the City Council of the City of Morehead this 7th Day of October 2019.

Laura White-Brown, Mayor

ATTEST:

Crissy Cunningham, City Clerk