

RESOLUTION

**A RESOLUTION OF THE _____, KENTUCKY,
ADOPTING ENVIRONMENTAL MITIGATION MEASURES AS
ESTABLISHED BY THE UNITED STATES DEPARTMENT OF
AGRICULTURE-RURAL DEVELOPMENT (USDA-RD) WHICH PERTAIN TO
THE _____ PROJECT.**

WHEREAS, the USDA-RD has conducted an environmental review of the
_____ project area, and

WHEREAS, the USDA-RD has established certain environmental mitigation measures
as a result of their review, and

WHEREAS, it is the intent of the _____ to provide _____ in the project
area with the least possible adverse effects to the environment as possible.

NOW, THEREFORE, BE IT RESOLVED by the _____, Kentucky,
as follows:

1. The _____ hereby adopts the project area environmental
mitigation measures as established by the USDA-RD.
2. The _____ hereby agrees to comply with said project
area environmental mitigation measures as established.
3. The _____ further agrees to take all possible necessary
precautions, through joint efforts with the architects, engineers and
contractors, to alleviate impacts to the environment in the project area.
4. This resolution shall take effect immediately upon adoption by the
_____ Board of Directors.

READ, APPROVED AND ADOPTED at a regular meeting of the
_____ on this the ____ day of _____, held at the
_____, Kentucky.

President

ATTEST:

Secretary