

**RESOLUTION \_\_\_\_\_**

**RESOLUTION OF THE OHIO COUNTY FISCAL COURT  
OF  
OHIO COUNTY, KENTUCKY**

A RESOLUTION OF THE OHIO COUNTY FISCAL COURT, OHIO COUNTY, KENTUCKY, AUTHORIZING THE COUNTY TO ENTER INTO A LEGALLY BINDING AGREEMENT, AND AUTHORIZING THE JUDGE EXECUTIVE TO SIGN AND EXECUTE ANY AND ALL DOCUMENTATION OF THE LEGALLY BINDING AGREEMENT, FOR THE PURPOSE OF ENTERING INTO A GRANT AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT.

It is resolved that:

The Ohio County Fiscal Court is hereby authorized to enter into a Legally Binding Agreement, a copy of which is attached hereto, with the Kentucky Whiskey Company, for the purpose of entering into a grant agreement with the Commonwealth of Kentucky, Department for Local Government; and

David Johnston, Judge/Executive is hereby approved and appointed to enter into said agreement and to execute all documents necessary to effectuate the closing of the Agreement.

NOW, THEREFORE, be it resolved this \_\_\_\_ day of August 2022, by the OHIO County Fiscal Court, OHIO County, Kentucky

In Witness hereof I hereunto affix my signature on this \_\_\_\_ day of August 2022.

\_\_\_\_\_  
David Johnston  
Judge/Executive

\_\_\_\_\_  
Clerk