

**PROJECTS REQUESTED UNDER HB 1
RESOLUTION 2023-17
FISCAL YEARS 2022-2024
AUTHORIZING 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) 1 PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO **\$605,000** 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 LGEDF HB 1 Project(s); 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 2022 Kentucky General Assembly HB 1 (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 15th day of November, 2022, by OHIO County Fiscal Court:

That a HB 1 Coal Severance Project Proposal/Application on behalf of the County for LGEDF monies up to **\$605,000** for:

OCFC – Jail Exploratory Research	\$ 25,000
OCFC – County Roads Blacktop	\$480,000
OCFC – Rosine Museum Annex	\$100,000

Project(s) 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 15th day of November, 2022. Motion by _____ and seconded by _____, members present voting unanimously in favor.

By: _____
County Judge/Executive

ATTEST:

By: _____
Title: _____