

FISCAL YEARS 2022-2024

**AUTHORIZING
RESOLUTION 2023-18**

LOCAL MATCH PARTICIPATION PROGRAM GRANT

COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY LOCAL MATCH PARTICIPATION PROGRAM ("LMPP") PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO \$57,000.00 IN LOCAL MATCH PARTICIPATION PROGRAM 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 flood control planning and mitigation activities on behalf of the residents of Ohio County by supporting the Rough River Flood Inundation Mapping Project; and

WHEREAS, it is recognized that LMPP monies available to the County for the purposes stated herein, pursuant to KRS 147A.029, 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; and,
- (2) Other obligations of the County in connection with receiving the LMPP grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 14th day of February, 2023, by Ohio County Fiscal Court:

That a Project Proposal/Grant Application on behalf of the County for LMPP monies up to \$57,000.00 for the Rough River Flood Inundation Mapping Project 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 14th day of February, 2023. Motion by _____ and seconded by _____, members present voting unanimously in favor.

By: _____
County Judge/Executive

ATTEST:

By: _____

Title: _____