

RESOLUTION NO. 2023 - \_\_\_\_\_

**A RESOLUTION OF THE FISCAL COURT OF OHIO COUNTY, KENTUCKY,  
SUPPORTING THE SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND  
APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET BY OHIO  
COUNTY. FOR ACCESS INTO THE BLUEGRASS CROSSINGS PROPERTY LOCATED  
WITHIN OHIO COUNTY, KENTUCKY**

**WHEREAS**, OHIO COUNTY ECONOMIC DEVELOPMENT ALLIANCE is the RECORD ADMINISTRATOR of certain real property and facilities thereon located in the City of Beaver Dam, Kentucky; and

**WHEREAS**, GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY is engaged in the development and management of a 1,100-acre business park in Ohio County; and

**WHEREAS**, it is expected that the Project will have a positive impact on the local economy as conditions of unemployment will be relieved through the creation of new jobs on approximately 25 acres of the business park and industry will be increased in Ohio County, all to the benefit of the citizens and residents of the County; and

**WHEREAS**, further the Project will enhance the economic position of Ohio County by causing new residents and income to be injected into the local economy, improving the quality of life; and

**WHEREAS**, the OHIO COUNTY FISCAL COURT, for the reasons above stated, desires to approve the request of the OHIO COUNTY ECONOMIC DEVELOPMENT ALLIANCE to support the project, facilitated by The Kentucky Economic Development Cabinet through the Economic Development Fund ("EDF") program, which funding will enable the GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT ALLIANCE to provide substantial employment for residents of the County; and

**WHEREAS**, it is appropriate that this Resolution be adopted in order to evidence such support.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE FISCAL COURT of OHIO COUNTY, KENTUCKY AS FOLLOWS:**

**Section 1.** It is hereby found, determined, and declared that the statements of fact set forth in the preamble to this Resolution are true and accurate in all respects, and the preamble and all of the recitals therein are incorporated in this Resolution by reference as if set forth verbatim herein.

**Section 2.** The OHIO COUNTY FISCAL COURT hereby supports the request of the OHIO COUNTY ECONOMIC DEVELOPMENT ALLIANCE to support the access road extension project funded by the Kentucky Economic Development Cabinet through the Economic Development Fund. Furthermore, the OHIO COUNTY FISCAL COURT agrees that the OHIO COUNTY ECONOMIC DEVELOPMENT ALLIANCE will be responsible for administering the funds awarded from the Economic Development Fund and shall make disbursements thereof in accordance with the guidelines of the Economic Development Fund.

**Section 3.** This resolution shall be in full force and effect from and after its adoption.

**ADOPTED by the FISCAL COURT of OHIO COUNTY, KENTUCKY, on \_\_\_\_\_, 2023 signed by the Judge Executive, attested by the County Clerk, and declared to be in full force and effect.**

Attest:

Judge Executive

Certification

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of OHIO County, Kentucky (the "County"), and as such Clerk, I further certify that the foregoing is a true, correct, and complete copy of a Resolution duly adopted by the Fiscal Court of OHIO COUNTY at a properly convened meeting held on \_\_\_\_\_, 2023, signed by the Judge Executive and now in full force and effect, al as appears from

the official records of the County Clerks Office in my  
possession and under my control.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_,  
2023.