

**FISCAL YEARS 2023/2024**  
**RDAAP AUTHORIZING & DESIGNATION OF SPGE**  
**RESOLUTION 2024-11**

**COUNTY OF OHIO**

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE (OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY) SPECIAL PURPOSE GOVERNMENT ENTITY (SPGE) TO RECEIVE TENNESSEE VALLEY AUTHORITY (TVA) FUNDS UNDER THE REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM (RDAAP); AND AUTHORIZING THE FILING OF A REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM (RDAAP) PROPOSAL/GRANT APPLICATION FOR UP TO **\$210,384** IN RDAAP FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AND AUTHORIZING THE DESIGNATED (OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY) SPECIAL PURPOSE GOVERNMENT ENTITY TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

**WHEREAS, OHIO** County (“County”) desires to promote and carry out economic development efforts and job creation activities on behalf of the residents of OHIO County by supporting the RDAAP Project(s); and

**WHEREAS,** it is recognized that RDAAP funds available to the County, pursuant to KRS Chapter 96, impose certain obligations and responsibilities upon the County and will require:

- (1) Approval of a satisfactory application to be transmitted to DLG for approval;
- (2) The designation of a Special Purpose Government Entity (SPGE) as defined in KRS 65A.010(9); and
- (3) Concurrence from the respective State Representative(s) and State Senator(s);

**NOW, THEREFORE,** be it resolved this 13TH day of March, 2024, by OHIO County Fiscal Court:

That the following Special Purpose Government Entity is designated to receive Regional Development Agency Assistance Program funds:

Name of SPGE: OHIO COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
Contact Person: PAUL SANDEFUR  
Address: BEAVER DAM KY  
Phone: 270 256 2373

That a RDAAP Project(s) Proposal/Application on behalf of the County for RDAAP monies up to \$210,384 for:

Debt Service Water Expansion Project	\$ 80,000
Bluegrass Crossings Industrial Park	\$130,384

Project(s) shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the designated SPGE shall act as the authorized correspondent for this Project.

Done this 12th day of March, 2024. Motion by \_\_\_\_\_ and

seconded by \_\_\_\_\_ members present voting unanimously in favor.

By: \_\_\_\_\_  
County Judge/Executive

ATTEST:

By: \_\_\_\_\_

Title: \_\_\_\_\_