SAMPLE FOR PROJECTS REQUESTED UNDER HB 6

FISCAL YEARS 2024-2026 AUTHORIZING RESOLUTION 2025-5 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) 6 PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO \$584,710 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 the County by supporting the LGEDF HB 6 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 2024 Kentucky General Assembly HB 6 (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,
- 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 13TH day of August 2024, by OHIO County Fiscal Court:

That a HB 6 Coal Severance Project Proposal/Application on behalf of the County for LGEDF monies up to \$584,710 for:

Ambulance	\$125,108	(C/O Funds)
Blacktop	\$268,798	(C/O Funds)
Sheriff Vehicle/EQ	\$ 65,900	,
PVA Flyover	\$ 24,904	
Rosine Museum Anne	ex \$100,000	(C/O Funds)

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 13 th	day of August, 2024. Motion by			and seconde	_ and seconded by	
		_, members pres	ent voting una	nimously in favor.		
Ву:						
	County Judge/E	xecutive				
ATTEST:						
Ву:						
Title:						