

**OHIO COUNTY FISCAL COURT**

**RESOLUTION 2025-20**

**RESOLUTION ALLOWING THE EXECUTION OF CERTAIN AGREEMENTS  
AND LEASE DOCUMENTS ON BEHALF OF  
OHIO COUNTY FISCAL COURT (Ohio County, Kentucky)**

**WHEREAS**, the Ohio County Fiscal Court is responsible for entering into contracts and agreements for the lease or rental of real and/or personal property necessary for the proper administration of county affairs; and

**WHEREAS**, the Ohio County Fiscal Court seeks to improve the efficiency of its administrative processes by authorizing the county Judge Executive to sign and execute rental and lease agreements on its behalf; and

**WHEREAS**, KRS 67.710 designates the county Judge Executive as the chief executive of the county and grants him/her the power to execute contracts on behalf of the Ohio County Fiscal Court, including those necessary for rental and leasing; and

**WHEREAS**, the Ohio County Fiscal Court retains its oversight responsibilities and budgetary authority over any leases or rental agreements entered into under this resolutions.

**NOW THEREFORE, BE IT RESOLVED** by the Ohio County Fiscal Court that:

SECTION 1: Authority Granted. The Ohio County Judge Executive is hereby authorized to execute rental agreements and leases for real and personal property on behalf of the Ohio County Fiscal Court consistent with this resolution. Further, the Judge Executive has the authority to permit department heads to execute the aforementioned agreements and leases with his/her approval. The aforementioned actions having been accepted for quite some time and this resolution is to provide a formal written resolution (believed the Court has prior/similar resolution that can not be located).

SECTION 2: Scope of Authority. This authority shall apply to all rental agreements and leases related to the normal course of county business, including but not limited to, the

rental of office space, equipment leases, and use agreements for county property. This authority is subject to the following limitations:

- (a) All agreements must not exceed a term of one year without specific approval by the Ohio County Fiscal Court.
- (b) All agreements must not exceed a financial threshold of \$5,000.00 per year without specific approval by the Ohio County Fiscal Court.
- (c) The Judge Executive (or department heads if approved by said Judge Executive) shall keep a copy of any and all executed leases and rental agreements for review by any member of the Ohio County Fiscal Court.

SECTION 3: Effective Date: This resolution shall be retrospectively effective upon its passage and shall remain in effect until repealed by a subsequent resolution of the Ohio County Fiscal Court.

SECTION 4: Attestation. The Ohio County Judge Executive is authorized to sign any documents necessary to effectuate this resolution.

**INTRODUCED AND APPROVED** on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
DAVID JOHNSTON  
OHIO COUNTY JUDGE EXECUTIVE

ATTESTED:

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SONJA DAVIS, COURT CLERK