

**RESOLUTION 2027-4
FISCAL YEARS 2026-2028
AUTHORIZING RESOLUTION
COUNTY OF _____**

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL ("HB") 900 PROJECT GRANT APPLICATION FOR UP TO \$500,000 IN HB 900 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 development efforts on behalf of the residents of the County by supporting the HB 900 Project; and

WHEREAS, it is recognized that HB 900 monies available to the County for the purposes stated herein, pursuant to 2026 Kentucky General Assembly HB 900 (Appropriations 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) Registration with Finance & Administration Cabinet to do business with the Commonwealth; and,
- (3) Other obligations of the County in connection with receiving the HB 900 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this _____ day of _____, 2026, by Ohio County Fiscal Court:

That a HB 900 Project Grant Application on behalf of the County for HB 900 monies up to \$500,000 for the Cliff Hagan Boys and Girls Club of Ohio County. 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 _____ day of _____, 2026. Motion by _____
and seconded by _____, members present voting unanimously in favor.

By: _____
County Judge/Executive

ATTEST:

By: _____

Title: _____