

RESOLUTION

County of Madison, Kentucky

A RESOLUTION OF THE COUNTY OF MADISON, KENTUCKY,
AUTHORIZING THE COUNTY JUDGE EXECUTIVE TO ENTER INTO AN
AGREEMENT WITH THE GOVERNOR'S OFFICE FOR LOCAL
DEVELOPMENT FOR THE PROJECTS LISTED BELOW, TO EXECUTE ANY
DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO
FACILITATE THESE PROJECTS AND TO ACT AS THE AUTHORIZED
CORRESPONDENT FOR THESE PROJECTS.

WHEREAS, Madison County, Kentucky has received the following 2006 Kentucky
General Assembly House Bill 380 (budget bill) projects to be administered by the
Kentucky Governor's Office for Local Development:

Project: 202 Richmond Area Arts Council ---operating support, \$200,000 fy 07,
\$200,000 fy 08 (general fund)

Project: 201 Richmond Area Arts Council----land acquisition, \$200,000 fy 07
(bond funds)

WHEREAS, it is recognized that the projects listed above impose certain obligations and
responsibilities upon the County,

NOW, THEREFORE, be it resolved the 8th day of August, 2006, by the County of
Madison, Kentucky:

The County Judge Executive is hereby authorized to execute and furnish all required
documentation, including a memorandum of agreement, as may be required by GOLD for
the furtherance of the above-referenced projects and to act as the authorized
correspondent for said projects.

Done this 8th day of August, 2006. Motion by Roger Barger and
seconded by William Tudor members present voting 5 in favor.

By: [Signature]
County Judge Executive

ATTEST [Signature]

Lts: _____

Recorded in Book _____ Page _____.