

RESOLUTION 07-12
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 (GOLD) 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 (County) has received the following 2007 Kentucky General Assembly House Bill 380 (budget bill) projects (projects) to be administered by the Kentucky Governor's Office for Local Development:

READY, SET, SUCCESS PROGRAM

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

NOW, THEREFORE, be it resolved this 11 day of September, 2007, by the Madison County Fiscal Court, 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 project(s) and to act as the authorized correspondent for said project(s).

Done this 11 day of September, 2007. Motion by Harold K Botina and seconded by William Taylor members present voting (vote count) in favor.

By:

[Signature]
County Judge/Executive or Mayor

ATTEST:

Its:

William E. Hubbard
Madison County Clerk

Recorded in Book ____ Page ____.