

MADISON COUNTY
OB70 PG265**RESOLUTION FOR ADF FUNDS**RESOLUTION # 10-09
COUNTY OF MADISON

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 THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.

WHEREAS, Madison County, Kentucky (County) has applied for the following ADF project(s) to be administered by the Kentucky Governor's Office for Local Development:

(Area Development Funds)

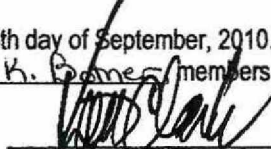
WHEREAS, it is recognized that the ADF funds available to the County for the purposes stated herein impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 28th day of September, 2010, by Madison County:

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 28th day of September, 2010. Motion by Roger Barger and seconded by Harold K. Barger members present voting (vote count) in favor.

By:


County Judge/Executive

ATTEST:

Its:

Beth Anderson
Deputy Co. ClerkRecorded in Book 10 Page 265.