

SAMPLE AUTHORIZING & DESIGNATION OF SPGE RESOLUTION

COUNTY OF _____

ADOPTION OF A RESOLUTION OF THE _____ COUNTY FISCAL COURT DESIGNATING THE **(INSERT NAME OF SPGE)** SPECIAL PURPOSE GOVERNMENT ENTITY TO RECEIVE TENNESSEE VALLEY AUTHORITY (TVA) FUNDS UNDER THE REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM; AND
AUTHORIZING THE FILING OF A REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM (RDAAP) PROPOSAL/GRANT APPLICATION FOR UP TO \$_____ IN RDAAP FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AND AUTHORIZING THE DESIGNATED **(INSERT NAME OF SPGE)** SPECIAL PURPOSE GOVERNMENT ENTITY TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, _____ County ("County") desires to promote and carry out economic development efforts on behalf of the residents of _____ County; and

WHEREAS, it is recognized that Regional Development Agency Assistance Program funds available to the County, pursuant to KRS Chapter 96, impose certain obligations and responsibilities upon the County and SPGE and will require:

- (1) The designation of a Special Purpose Government Entity (SPGE) established under KRS 154.50-301 to KRS 154.50-346
- (2) Approval of a satisfactory application to be transmitted to DLG for approval;

NOW, THEREFORE, be it resolved this _____ day of _____, 20__, by _____ County Fiscal Court:

That the following Special Purpose Government Entity is designated to receive Regional Development Agency Assistance Program funds:

Name of SPGE: _____

Contact Person: _____

Address: _____

Phone: _____

That a RDAAP Project Proposal/Application on behalf of the County for RDAAP monies up to \$_____ for _____ Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the designated SPGE shall act as the authorized correspondent for this Project.

Done this ____ day of _____, 20___. Motion by _____ and seconded by _____, members present voting unanimously in favor.

By: _____
County Judge/Executive

ATTEST:

By: _____

Its: _____