

RESOLUTION FOR DESIGNATION OF SPGE TO RECEIVE RDAAP FUNDS

**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.

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 an 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: _____

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

By: _____
County Judge/Executive

ATTEST:

By: _____

Its: _____