

**AUTHORIZING RESOLUTION**  
**SAMPLE FOR LGEDF GRANTS**

**RESOLUTION**  
**COUNTY OF \_\_\_\_\_**

ADOPTION OF A RESOLUTION OF THE \_\_\_\_\_ COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY LOCAL GOVERNMENT ECONOMIC DEVELOPMENT FUND ("LGEDF") PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO \$ \_\_\_\_\_ IN LOCAL GOVERNMENT ECONOMIC DEVELOPMENT SINGLE COUNTY FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE \_\_\_\_\_ COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE 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 by supporting the \_\_\_\_\_ Project; and

**WHEREAS,** it is recognized that LGEDF monies available to the County for the purposes stated herein, pursuant to KRS 42.4582 to 42.495 and 2020 Kentucky General Assembly House Bill 352 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the LGEDF grant of monies for the purposes stated herein;

**NOW, THEREFORE,** be it resolved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_ County Fiscal Court:

That a Project Proposal/Grant Application on behalf of the County for LGEDF 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 County Judge/Executive 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: \_\_\_\_\_

Title: \_\_\_\_\_