

**AUTHORIZING RESOLUTION
COUNTY OF MARSHALL**

ADOPTION OF A RESOLUTION OF THE MARSHALL COUNTY FISCAL COURT AUTHORIZING THE FILING OF A REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM (RDAAP) PROPOSAL/GRANT APPLICATION FOR UP TO \$50,000 IN RDAAP FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AND AUTHORIZING THE DESIGNATED MARSHALL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

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

WHEREAS, it is recognized that Regional Development Agency Assistance Program funds available to the County, pursuant to KRS Chapter 96 and 2018 Kentucky General Assembly House Bill 200 (Budget Bill), impose certain obligations and responsibilities upon the County and will require:

- (1) The designation of an Industrial Development Authority (IDA) 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 2nd day of October, 2018, by Marshall County Fiscal Court:

That a RDAAP Project/Application on behalf of the County for RDAAP monies up to \$50,000 for Southwest One Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the designated IDA shall act as the authorized correspondent for the Project.

Done this 2nd day of October, 2018. Motion by Com. Cocke and seconded by Com. Gold, members present voting unanimously in favor.

By: _____

County Judge/Executive

ATTEST:

By: _____

Desiree Hermsillo

Its: _____

Fiscal Court Clerk