

RESOLUTION NO. _____
AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE
2021 KENTUCKY BROADBAND DEPLOYMENT FUND GRANT

WHEREAS, the legislative body of Marshall County, Kentucky, having committed itself to the improvement of the community that it represents, wishes to authorize West Kentucky and Tennessee Telecommunications Cooperative, Inc. (hereinafter "WK&T") to make application for the purpose of providing broadband access to an unserved area(s) of Marshall County; and

WHEREAS, having determined proper eligibility by The Finance and Administration Cabinet's program guidelines, said governing body wishes to authorize WK&T to make application for \$1,250,000 in grant funds to implement the aforementioned improvements and will commit funds in the amount of \$625,000 to be provided by WK&T and \$625,000 provided by Marshall County Government.

NOW, THEREFORE BE IT RESOLVED by the governing body of Marshall County, Kentucky, meeting in session on this the 21st day of September, 2021, that the Judge/Executive of Marshall County is authorized to commit local matching funds to the proposed project, and to sign all necessary assurances, agreements, or contracts required for recipients of these funds.

BE IT FURTHER RESOLVED, that all resolutions of the Fiscal Court of Marshall County, Kentucky, which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Fiscal Court.

PURSUANT TO THE RULES OF THE FISCAL COURT, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE MARSHALL COUNTY COMMISSIONERS:

SPONSORED BY:

SPONSORED BY:

Motion made by Commissioner Lamb that the foregoing resolution be adopted.

Motion seconded by Commissioner Spragg.

Upon being put to a _____ vote, motion _____ by a vote of
4 Yeas, 0 Nays, _____ Passed and _____ Absent.

ATTESTED:

APPROVED:

Cory Dysinger

Kevin Neal

Print name and title below:

Kevin Neal, Marshall County Judge/Executive

Cory Dysinger

This the 21st day of September 2021.