

RESOLUTION

RESOLUTION OF FUNDING PARTNER – MARSHALL COUNTY, KY

BE IT RESOLVED that Marshall County, KY act as the legal sponsor for project(s) contained in the Broadband Deployment Grant Program to be submitted on or before October 25th, 2021, and that the Marshall County Judge Executive is hereby authorized to enter into agreement as a funding partner to West Kentucky Rural Telephone Cooperative (dba West Kentucky & Tennessee Telecommunications Cooperative or WK&T) in its application to the Kentucky Infrastructure Authority for funding of this project on behalf of Marshall County, KY.

BE IT FURTHER RESOLVED that Marshall County, KY has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified. Moreover Marshall County, KY resolves to provide \$ 625,000 in matching funds to WK&T in support of the WK&T Grant application to provide broadband services.

BE IT FURTHER RESOLVED that Marshall County, KY has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of WK&T's application by the Commonwealth, Marshall County, KY may execute its agreement with WK&T for the above referenced project(s), and that Marshall County, KY certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the undersigned is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the county.

I CERTIFY THAT the above resolution was adopted by Marshall County Fiscal Court of Marshall County, KY on 10/12/2021.

SIGNED:



(Authorized Official)

Marshall County Judge Exec. 10/12/21

(Title)

(Date)

WITNESSED:



(Signature)

Fiscal Court Clerk 10/12/21

(Title)

(Date)