

RESOLUTION

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the Marshall County Fiscal Court, acting by and through its commission proposes to apply for a award with DRA for the Fiscal Year 2022 federal award program cycle;

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

WHEREAS, the Marshall County Fiscal Court met in a regular session on October 18, 2022 whereby ~~Com. Lamb~~, Com. Collins, Com. Spraggs and Judge Neal present, constituting a quorum;

WHEREAS, a motion was made by Commissioner Collins, was seconded by Commissioner Spraggs, to designate and appoint Kevin Neal to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes;

NOW THEREFORE, BE IT RESOLVED THAT, by the County of Marshall, as follows:

THAT, Kevin Neal , be and is hereby designated and appointed to perform on behalf of Marshall County and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year - 2022 federal award program cycle;

THAT, Kevin Neal is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year – 2022 federal award program cycle;

THAT, in the event of an administration change, the new Judge/Executive shall continue to have such authority under this Resolution.

READ AND ADOPTED, this the 18th day of October, 2022.

ATTEST



Kevin Neal
Marshall County Judge/Executive



DELTA REGIONAL AUTHORITY

October 4, 2022,

Dear Matteo Mitchell,
Project: **KY-54503**

Attached separately to this email you will find Delta Regional Authority's (DRA) standard award documents (listed below), which must be agreed to for receipt of the Notice to Proceed. If the terms and conditions in the award documents are acceptable, this page must be signed by the authorized official, notarized and returned to the Basic Agency listed below within 45-days. Additionally, if this project's budget included any other uncommitted source(s) of funding, you will have 6-months from the date of this letter to provide DRA with documentation proving those funds are now authorized for use on this project. Only when all other funds are committed will you receive the Notice to Proceed. If for any reason either of these two milestones are not met, the DRA award could be rescinded.

No project activities shall begin prior to the awardee's receipt of the Notice to Proceed, without prior written approval from DRA. No social media or local press coverage is allowed prior to the awardee's receipt of the Notice to Proceed, without prior written approval from DRA. The awardee will be given a maximum of 12-months from the date of the Notice to Proceed to request the first reimbursement of DRA funds. Failure to meet this milestone will also result in the award being rescinded.

1. **Memorandum of Agreement**
2. **Mediation and Arbitration Disclosures**
3. **Arbitration Agreement**
4. **Notice of Basic Agency Transfer**
5. **Environmental Declaration and Indemnity**
6. **Board Resolutions Example**
7. **Automated Clearing House Form (ACH)**

The approved project application details are as follows:

Investment Details:

DRA Investment (LDD Admin Fee Included \$9,179)	\$527,158
Other Public/Project Investment	\$0
Other Private/Capital Investment	\$0
Total Investment	\$527,158

The Basic Agency for this project is identified as:

Purchase Area Development District
1002 Medical Drive
Mayfield, KY 42066
P: (270) 247-7171

If you have any questions or comments regarding these documents or the administration of your project, please address them to Amanda Allen, SEDAP Manager, at aallen@dra.gov.

The awardee affirms this award and the statements and documents produced in the accompanying award application are true and correct. By executing this Award Agreement with DRA, the awardee adopts and ratifies all statements, representations, warranties, covenants, and materials it has submitted to DRA, consents to the award, and agrees to all terms and conditions of this Award Agreement.

Authorized Awardee Signatory

Signature: _____
Print Name/Title: Korin Davis
Date: 10/18/22

Notary Public Seal

Signature: _____
Date: _____

Dr. Corey Wiggins
Federal Co-Chairman

Signature: _____
Date: _____