CITY OF DRY RIDGE RESOLUTION NO. #1-2008

AUTHORIZING RESOLUTION OF THE CITY OF DRY RIDGE, GRANT COUNTY, KENTUCKY, RELATING TO AND AUTHORIZING THE CITY'S PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND.

WHEREAS, the City of Dry Ridge, Grant County, Kentucky, a Kentucky city and municipal entity of the fifth-class has heretofore established and maintained a law enforcement and safety division/department known as the City of Dry Ridge Police Department which it has recently reestablished and re-instituted by actions official; and

WHEREAS, the City Council of the City of Dry Ridge, Grant County, Kentucky, or and on behalf of the City of Dry Ridge, Grant County, Kentucky, and the City's police department (The City of Dry Ridge Police Department) and its officers and personnel to make application for participation and due participation in the Kentucky Law Enforcement Foundation Program Fund Training Incentive Program under this action and due resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRY RIDGE, KENTUCKY, for and on behalf of the City of Dry Ridge, Grant County, Kentucky, and the City of Dry Ridge Police Department, the city's police department and its officers and personnel to so authorize the city to make due application for participation in the Kentucky Law Enforcement Foundation Program Fund Training Incentive Program; and if accepted for participation in the Fund, to insure that the said City of Dry Ridge, Grant County, Kentucky, shall comply with KRS 15.410 - 15.510, the general conditions contained in the application, and such further rules, regulations and policies as may be reasonably prescribed by the Kentucky Justice Cabinet.

Resolved this the seventeenth day of March, 2008, by the City Council of the City of Dry Ridge, Kentucky, upon due Motion, Second, and Vote affirmative in the majority.

Clay Crupper, Mayor

City of Dry Ridge, Kentucky

ATTEST

Cindy L. Harris/City Clerk City of Dry Ridge, Kentucky

RESOLUTION

WHEREAS, the City of Dry Ridge and the City of Williamstown, Kentucky have prepared a Regional Facilities Plan Update Amendment which proposes to expand centralized wastewater collection and treatment system capacity and relocate the wastewater treatment plant to a new site for industrial, commercial and residential customers in the City of Dry Ridge and the City of Williamstown and Grant County, Kentucky.

WHEREAS, the City of Dry Ridge and the City of Williamstown, Kentucky propose to serve customers with the wastewater collection and treatment systems within the Williamstown/Dry Ridge Planning Area,

NOW THEREFORE, BE IT RESOLVED by the CITY OF DRY RIDGE that the Mayor, Clay Crupper, and successors-in-title- hereby accept the recommendations included in the Regional Facilities Plan Update Amendment.

Adopted this 127th day of Marcff, 2007.

Clay Crupper, Mayor City of Dry Ridge

COMMONWEALTH OF KENTUCKY)

COUNTY OF GRANT)

Witness my hand, this __/2^{7#} day of ______, 2007.

My commission expires 3-16-2010

NOTARY PUBLIC

State of KENTUCKY at Large