

CITY OF DRY RIDGE, KENTUCKY
RESOLUTION #5-2005

ADOPTION OF A RESOLUTION OF THE CITY OF DRY RIDGE, KENTUCKY AUTHORIZING THE FILING OF A COMMUNITY ECONOMIC GROWTH GRANT ("CEGG") PROJECT PROPOSAL/GRANT APPLICATION FOR AN AMOUNT UP TO \$772,500 TO THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT'S (GOLD) KENTUCKY COMMUNITY DEVELOPMENT OFFICE (KCDO) FOR THE DRY RIDGE FIREHOUSE/EMS BUILDING PROJECT; AUTHORIZING AND DIRECTING THE MAYOR OF DRY RIDGE, KENTUCKY TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO CARRY OUT THIS PROJECT INCLUDING GRANT AGREEMENT EXECUTION; AND AUTHORIZING THE MAYOR OF DRY RIDGE, KENTUCKY TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, The City of Dry Ridge, Kentucky desires to promote and carry out economic development efforts on behalf of its residents through execution of the Dry Ridge Firehouse/EMS Building Project.

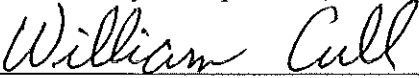
NOW, THEREFORE, be it resolved this 19th day of September, 2005, by the City of Dry Ridge, Kentucky that a Project Proposal/Grant Application on behalf of the City of Dry Ridge, Kentucky for CEGG funding up to \$772,500 for the Dry Ridge Firehouse/EMT Building Project shall be submitted to KCDO.

The City of Dry Ridge, Kentucky authorizes the Mayor of Dry Ridge to provide all information and such documentation as may be required by GOLD, including, but not limited to, the execution of a Memorandum of Agreement for the project, should the project be awarded.

The Mayor of Dry Ridge, Kentucky or authorized designee shall act as the authorized correspondent for this Project.

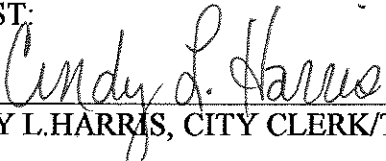
Council member Jason O'Nan moved, Council member Barry Napier seconded to adopt Resolution #5-2005. Motion carried. Kenny Edmondson-yes, Barry Napier-yes, Jason O'Nan-yes, Gary Hopperton-yes, Eddie Morgan-yes, Jamie Webster-yes.

Done this 19th day of September, 2005.



WILLIAM CULL, MAYOR

ATTEST:



CINDY L. HARRIS, CITY CLERK/TREASURER