

City of Erlanger, Ky.

RESOLUTION NO. 2024-R-

A RESOLUTION OF THE CITY OF ERLANGER, KENTUCKY, (“ENTITY”) AUTHORIZING THE COMPLETION AND FILING OF A GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION (GRANT) PROGRAM OF 2024 PROJECT APPLICATION FOR UP TO \$500,000 IN GRANT PROGRAM OF 2024 FUNDS WITH THE CABINET FOR ECONOMIC DEVELOPMENT (“CED”); AUTHORIZING AND DIRECTING THE MAYOR____(“AUTHORIZED REPRESENTATIVE”) OF THE CITY OF ERLANGER (“ENTITY”) TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY CED TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE AUTHORIZED REPRESENTATIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT; PERMITTING REVIEW AND EXECUTION OF ALL AGREEMENTS AND REQUEST OF ALL DISBURSEMENTS RELATED TO THE GRANT PROGRAM OF 2024.

WHEREAS the Entity desires to promote and carry out community development efforts on behalf of the residents of Kenton (“County”) by supporting the GRANT Program of 2024 project; and

WHEREAS the Entity is submitting or has applied for the following federal grant programs: The Land and Water Conservation Fund and the Recreational Trails Program. The intent is to access federal grant resources that are in the public interest and for a public purpose may seek funding assistance in preparing and/or completing applications for federal resources.

WHEREAS it recognizes that the GRANT Program of 2024 monies available to the Entity for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Entity and will require among other things:

- (1) Approval of a satisfactory application submitted to CED for approval.
- (2) Proper registration to do business within the Commonwealth; and
- (3) Other obligations of the Entity in connection with receiving the GRANT Program of 2024 monies for the purposes stated herein.

NOW, the City of Erlanger it resolved this 6th day of August 2024, by the City of Erlanger, that the Mayor of Erlanger as the Authorized Representative is approved to sign all documents related to the GRANT Program of 2024 Application on behalf of the Entity for GRANT Program of 2024 monies up to \$250,000 for both the Land and Water Conservation Fund and the Recreational Trails Program shall be submitted to CED.

The Entity shall provide such additional information and furnish such documentation as may be required, and the Authorized Representative shall act as the authorized correspondent for this Project.

Done this ____ day of August 2024 on a Motion made by Council member _____ and seconded by Council Member _____.

Members present voting in favor: _____

Members present voting against: _____

BY: _____

Jessica Fette, Mayor

ATTEST:

Sherry Hoffman, City Clerk