#### INTERLOCAL AGREEMENT

#### **AMONG**

#### THE KENTUCKY COUNTIES OF

Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford

THIS INTERLOCAL AGREEMENT ("Agreement") is made among and between THE KENTUCKY COUNTIES OF Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford (hereinafter referred to as "Parties") all entities being bodies corporate and politic of the Commonwealth of Kentucky.

#### WITNESSETH THAT:

WHEREAS, the Kentucky Interlocal Cooperation Act (hereinafter referred to as "State Act"), KRS 65.210 through 65.300 permits the Parties to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and form that will best accord with geographic, economic, population and other factors which influence the needs and development of local communities; and

WHEREAS, the Workforce Innovation and Opportunity Act (hereinafter referred to as the "Federal Act"), enacted by the Congress of the United States, provides for federal United States Department of Labor funds to be granted to the several states for the delivery of services and programs under the Federal Act; and

WHEREAS, the Parties wish to increase the effectiveness of the area's workforce development system under the Federal Act; and

WHEREAS, the purpose of this Agreement is to specify the respective roles of the individual chief elected officials pursuant to Section 107(c) of the Federal Act as amended or modified from time to time, and to comply with the state and federal law and regulations on Interlocal Agreements as amended or modified from time to time; and

WHEREAS, the Parties desire to terminate and replace all prior Interlocal Cooperative Agreements with this Agreement, provided this Agreement is adopted by all 16 Fiscal Courts and the City of Lexington.

NOW, THEREFORE, in consideration of the mutual covenants and understandings contained herein, the parties agree as follows:

1. EXECUTION OF AGREEMENT AND EFFECTIVE DATE. This Agreement shall become effective upon: (a) its approval by Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford County Fiscal Courts and the Lexington/Fayette Urban County Government, and due execution pursuant thereto by each County Judge/Executive and the Mayor of the Lexington/Fayette Urban County Government (hereinafter referred to collectively as "Local Elected Officials or LEOs"), (b) upon approval of the Kentucky Commissioner of the Department for Local Government under provisions of the State Act as amended or modified from time to time; (c) a copy of this Agreement, after its full approval being filed with the Kentucky Secretary of State's Office and with the Kentucky Education and Workforce Development Cabinet; and (d) the recording of the Agreement with the Office of the County Clerks in each county.

2. AGREEMENT DURATION. The term of this Agreement shall be from June 1, 2015, through May 31, 2020.

#### GOVERNING BOARD.

- A. A Governing Board of LEOs shall consist of the 16 County Judge Executives and the Mayor of Lexington. An Executive Committee is established to include the following: the Co-Chief Local Elected Officials ("CLEOs"), who shall serve as the Co-Chairs of the Governing Board, plus five (5) additional members. The additional members shall be selected from a majority vote of the Governing Board- as set forth below. Members of the Executive Committee who are not the co-CLEOs shall serve for two year terms and may serve one additional consecutive term.
- B. The Governing Board shall within ninety (90) days of the effective date of this Agreement establish bylaws and submit a copy to the Education and Workforce Development Cabinet, Office of Employment and Training.
- C. The Governing Board shall, in accordance with federal and state law as amended or modified from time to time, and federal and state regulations and policies as amended or modified from time to time, by a duly called meeting of the Governing Board take the following actions:
  - i. Selection of the Co-CLEOs, provided, however, the Mayor of Lexington shall always be one of the Co-CLEOs;
  - ii. Selection of Executive Committee Members
  - iii. Designation of the fiscal agent;
  - iv. Designation of a grant subrecipient:
  - v. Election of the Executive Committee members:
  - vi. Authorization for the Co-CLEOs to request the Governor's consent for the local workforce development board to be the direct service provider;
  - vii. Approval of the local workforce development board annual budget; and
  - viii. Selection of the one-stop operators.
- D. Unless otherwise provided herein, Co-CLEOs shall jointy make all other decisions and perform all other duties and functions assigned to the Chief Local Elected Official by the Federal Act, or by implementing federal or state regulations or policies as amended or modified from time to time. If the Co-CLEOs cannot agree on any matter, the Executive Committee will make the decision by majority vote.
- 4. PARTICIPATING LOCAL ELECTED OFFICIALS. Attached hereto and incorporated herein are the names, representation, and contact information for each LEO in the workforce development area and the Co-CLEOs. The information shall be updated as necessary by submitting such updates to the local workforce development board and the Education and Workforce Development Cabinet, Office of Employment and Training.
  - 5. DESIGNATION OF CO-CHIEF LOCAL ELECTED OFFICIALS.

- A. The following selection or appointment process shall be followed:
  - i. The Governing Board shall elect a LEO to serve as an At-Large Co-Chief Local Elected Official (CLEO) to serve with the LEO of the Lexington-Fayette Urban County government as the other Co-CLEO. To be elected as the At-Large CLEO, the At-Large member shall receive a simple majority of the votes of the LEOs present at a meeting where a there is a quorum.
  - ii. The Co-CLEOs shall not serve as the highest ranking officer on any Board or other entity that governs any local grant subrecipient, local fiscal agent, or service delivery provider.
  - iii. The Co-CLEOs shall not derive any personal benefit or gain, directly or indirectly, by reason of his or her participation as the Co-CLEO of the local workforce development area.
  - iv. The Co-CLEOs shall disclose to the Governing Board any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.
  - v. The Co-CLEOs and his or her immediate family members shall not be a participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the local workforce development area which results or may result in a personal benefit.
  - vi. The Co-CLEOs shall not be a recipient, directly or indirectly, of any salary payments, loans, gifts of any kind, any free service, discounts, or other fees from or on behalf of any person or organization having transactions with the local workforce development area.
- B. The term of the At-Large CLEO shall be two years and may serve one additional consecutive term.
- C. The Co-CLEOs shall serve as the signatories for the LEOs related to Federal Act matters.
- D. All duties or functions of the Co-CLEOs must be performed jointly, unless the action has been approved by the Governing Board of LEOs in which case either Co-CLEO may execute such documents or take such action as necessary to carry out the direction of the Governing Board of LEOs.
- 6. DISPUTE RESOLUTION. Whenever any dispute arises between the Parties, including the Co-CLEOs, under this Agreement, the Parties may invoke Dispute Resolution and agree to seek resolution of such dispute as follows:
  - A. The Parties will seek in good faith to resolve any such dispute by arranging a meeting between the Parties with authority to resolve the matter within five business days after either Party receives notice of a dispute. If the Parties are unable to resolve the dispute informally within 10 working days, either Party may request the assistance of a mediator.

- B. If it proves impossible to arrive at a mutually satisfactory solution through mediation within 30 working days of the request for the mediator, the Parties may refer the dispute to an arbitrator, who will be authorized to make a decision regarding the dispute, and that decision will be final and binding on the Parties.
- 7. FISCAL AGENT OR GRANT SUBRECIPIENT DESIGNATION. The Governing Board shall designate the Fiscal Agent and Grant Subrecipient in accordance with federal and state law and federal and state regulations and policies as amended or modified from time to time.

Selection by either designation or procurement shall not relieve the LEOs of the liability for any misuse of grant funds as apportioned in this Agreement.

- 8. LIABILITY. The local jurisdictions of each LEO shall always remain liable for misuse of funds. In the event of a determination that a misuse of funds has occurred, the following priorities for recouping those funds shall apply:
  - First Priority: fiscal agent or grant subrecipient shall attempt to recover funds from the contractor, agent of third party causing the liability;
  - B. Second Priority: fiscal agent or grant subrecipient shall attempt to recover funds from an insurance carrier or bond issuer:
  - Third Priority: fiscal agent or grant subrecipient shall attempt to obtain a waiver of liability or offset liability against current or future grant revenues;
  - Fourth Priority: fiscal agent or grant subrecipient shall repay the liability from its funds to the extent permitted by law; and
  - E. Fifth Priority: As a last resort and only to the extent required by the Federal Act as amended or modified from time to time, the Parties agree to cover unmet liabilities to the state and federal governments. The parties shall share liability to the state and federal governments equally.

#### LOCAL AREA SERVICE DELIVERY PROVIDER.

- A. As authorized in Section 107(g)(2) of the Federal Act as amended or modified from time to time, a local workforce development board may provide career services described in Section 134(c)(2) through a one-stop delivery system or be designated or certified as a one-stop operator only with the agreement of the Co-CLEOs and Governor. The Governor's agreement must be obtained by the Co-CLEOs, after authorization by the Governing Board, in accordance with the Federal Act and state regulations as amended or modified from time to time.
- B. In cases where the local workforce development board does not seek to provide career services, any one-stop operator shall be designated or certified by the Governing Board through a competitive process in accordance with the Federal Act and state regulations and policies as amended or modified from time to time. The process shall be outlined in a Partnership Agreement between the LEOs and the local workforce development board.

#### COMMUNICATION.

- A. The Executive Committee shall meet quarterly to discuss the activities within the workforce development area and to complete their responsibilities under the Federal Act as amended or modified from time to time. The Executive Committee also shall meet upon the request of the Co-CLEOs, the Governing Board, or a majority of the LEOs on the Executive Committee. The meetings shall be conducted in accordance with the Kentucky Open Meetings Act as amended or modified from time to time.
- B. At least once a year, the Executive Committee will conduct a joint meeting to include members of the local workforce development board as outlined in the Partnership Agreement.
- C. The Co-CLEOs shall keep the LEOs informed regarding local workforce development board activities by the following process and procedure: minutes of any Governing Board or Executive Committee meeting shall be distributed to all LEOs within five (5) business days using the contact information provided in this Agreement. Additional information that the LEOs desire to review will be requested from the local workforce development board as outlined in the Partnership Agreement.
- 11. LOCAL WORKFORCE DEVELOPMENT BOARD BUDGET APPROVAL. The Governing Board shall review and, if acceptable, approve the local workforce development board annual budget pursuant to the following process:
  - A. A meeting will be held among the Co-CLEOs, and the members of the Executive Committee of the local workforce development board to reach agreement on a budget format and have a discussion regarding strategic priorities to be taken into consideration in the budget development process.
  - A draft budget will be developed by the local workforce development board for review by the Co-CLEOs.
  - The Co-CLEOs will review the proposed budget and provide feedback to the local workforce development board.
  - D. The Executive Committee of the local workforce development board will review the feedback and develop a final draft budget to be presented to the Co-CLEOs.
  - E. The Co-CLEOs will present the final draft budget for review by all LEOs and approval by the Governing Board.
  - F. The final budget shall be presented and approved at the local workforce development board meeting. The local workforce development board chair and at least one CLEO will then sign the final budget which will be presented to the fiscal agent and the grant subrecipient.

#### 12. LOCAL WORKFORCE DEVELOPMENT BOARD REPRESENTATION.

- A. The local workforce development board's member nomination, selection and confirmation shall comply with the Federal Act and state regulations and policies as amended or modified from time to time.
- B. The process for determining the initial size of the local workforce development board is as follows: the Co-CLEOs shall establish the initial

size in accordance with the Federal Act and state regulations and policies as amended or modified from time to time, after consideration of fair and equitable representation.

- C. The process for selecting, appointing, removing or reappointing local workforce development board members is as follows:
  - All local workforce development board members shall be appointed in accordance with the criteria established between the Governor and the Kentucky Workforce Investment Board in accordance with the Federal Act and state regulations and policies as amended or modified from time to time.
  - ii. Local workforce development board members who no longer hold the position or status that made them eligible local board members must resign or be removed by the Co-CLEOs immediately as a representative of that entity; i.e. no longer work in the private sector, or no longer with an educational institution, For example, an appointee serving because of his or her employment in the private sector must resign or be removed if he or she retires or move to the public sector.
  - iii. The local workforce development board members must be actively engaged in the sector in which they were appointed to represent.
  - Local workforce development board members replacing out-going member's mid-term will serve the remainder of the out-going member's term.
  - v. Local workforce development board vacancies must be filled within a reasonable amount of time of the vacancy as determined by the local workforce development area, but no later than 90 days from occurrence. The Co-CLEOs are authorized to make all reappointments of members. Reappointments must be made within a reasonable time of the term expiration, but no later than 90 days thereafter. Waivers are to be requested in writing to the Director of Workforce and Employment Services, Office of Employment and Training with an explanation of why a vacancy was not filled in the defined timeframe and a description of the process underway to fill the vacancy.
  - vi. Local workforce development board members must be removed by the Co-CLEOs if any of the following occurs: documented violation of conflict of interest, failure to meet local workforce development board member representation requirements defined in the Federal Act and state regulations and policies as amended or modified from time to time, or documented proof of fraud and /or abuse. Local workforce development board members will be removed for not meeting attendance guidelines as set forth in local workforce development board bylaws.
  - Local workforce development board appointments do not require the signature of the LEOs, but rather only the signature of the Co-CLEOs.
- D. The term of office for local workforce development board members shall be staggered three years. Term limits will be determined by blind draw.

- E. Local workforce development board members or members of a standing committee in accordance with Section 107(h)(i)(1) and (2) of the Federal Act as amended or modified from time to time, may not: vote on a matter under consideration by the local board
  - i. Regarding the provision of services by such member (or by an entity that such member represents); or
  - ii. That would provide direct financial benefit to such member or the immediate family of such member; or
  - iii. Engage in any activity determined by the Governor to constitute a conflict of interest as specified in the state plan.
- 13. SELECTION OF A NEW CO-CLEO. When a new Co-CLEO is selected in accordance with this Agreement, the newly selected Co-CLEO must submit to the local workforce development board and the Education and Workforce Development Cabinet, Office of Employment and Training, a written statement acknowledging that he or she:
  - A. Has read, understands and will comply with the current Interlocal Agreement; and
  - B. Has apprised the Office of Employment and Training of the change in Co-CLEO designation.
- 14. SELECTION OF A NEW LEO. When a new LEO is elected within the local workforce development area, the newly elected official must submit to the local workforce development board a written statement acknowledging that he or she:
  - A. Has read, understands, and will comply with the current Interlocal Agreement; and
  - B. Reserves the option to request negotiations to amend the Interlocal Agreement at any time during the official's tenure as a LEO.
- 15. AMENDMENT. This Agreement may be amended by written consent of all the parties subject to approval and recording in accordance with the State Act as amended or modified from time to time. A copy of any amendment approved in accordance with the State Act as amended or modified from time to time, shall be submitted to the Education and Workforce Development Cabinet, Office of Employment and Training and the local workforce investment board.
- 16. INCORPORATION BY REFERENCE. The following documents, as such may be amended, modified or replaced in the future, are incorporated herein by reference and made a part of this agreement: the Federal Workforce Innovation and Opportunity Act; Kentucky Workforce Investment Board Policy 15-001; Kentucky Workforce Investment Board Policy 15-002; and Kentucky Workforce Investment Board Policy 15-003.
- 17. SIGNATURES. By signing this Agreement, each local elected official certifies that his or her signature has been duly authorized by official action of his/her governmental body. The agreement may be executed in one or more counterparts, each of which, when combined with all other counterparts, will constitute a completely executed agreement subject to approval by the Department for Local Government.

ANDERSON COUNTY **BOURBON COUNTY** COUNTY JUDGE/EXECUTIVE (DATE) **COUNTY JUDGE/EXECUTIVE (DATE) BOYLE COUNTY** CLARK COUNTY COUNTY JUDGE/EXECUTIVE (DATE) **COUNTY JUDGE/EXECUTIVE (DATE) ESTILL COUNTY** FRANKLIN COUNTY COUNTY JUDGE/EXECUTIVE (DATE) COUNTY JUDGE/EXCUTIVE (DATE) **GARRARD COUNTY** HARRISON COUNTY COUNTY JUDGE/EXECUTIVE (DATE) **COUNTY JUDGE/EXECUTIVE (DATE)** JESSAMINE COUNTY **LEXINGTON-FAYETTE URBAN COUNTY GOVT** COUNTY JUDGE/EXECUTIVE (DATE) MAYOR (DATE) LINCOLN COUNTY MADISON COUNTY COUNTY/JUDGE EXECUTIVE (DATE) **COUNTY JUDGE/EXECUTIVE (DATE)** MERCER COUNTY NICHOLAS COUNTY COUNTY JUDGE/EXECUTIVE (DATE) **COUNTY JUDGE/EXECUTIVE (DATE) POWELL COUNTY SCOTT COUNTY** 

**COUNTY JUDGE/EXECUTIVE (DATE)** 

COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Anderson County, Kentucky, on the 2<sup>nd</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Orbrey Gritton, Anderson County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Anderson County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Bourbon County, Kentucky, on the 25 H/day of June 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Mike Williams, Bourbon County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk /

Bourbon County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	
POWELL COUNTY	SCOTT COUNTY

This is to certify that at a duly called meeting of the Fiscal Court of Boyle County, Kentucky, on the 9<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Harold McKinney, Boyle County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Boyle County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY  COUNTY JUDGE/EXECUTIVE (DATE)	CLARK COUNTY  Stanham 6/10(2015  COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Clark County, Kentucky, on the 10<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Henry Branham, Clark County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Clark County, Kentucky

ANDERSON COUNTY **BOURBON COUNTY** COUNTY JUDGE/EXECUTIVE (DATE) COUNTY JUDGE/EXECUTIVE (DATE) **BOYLE COUNTY CLARK COUNTY** COUNTY JUDGE/EXECUTIVE (DATE) COUNTY JUDGE/EXECUTIVE (DATE) ESTILL COUNTY FRANKLIN COUNTY COUNTY JUDGE/EXECUTIVE (DATE) COUNTY JUDGE/EXCUTIVE (DATE) **GARRARD COUNTY** HARRISON COUNTY COUNTY JUDGE/EXECUTIVE (DATE) COUNTY JUDGE/EXECUTIVE (DATE) JESSAMINE COUNTY LEXINGTON-FAYETTE URBAN **COUNTY GOVT** COUNTY JUDGE/EXECUTIVE (DATE) MAYOR (DATE) LINCOLN COUNTY MADISON COUNTY COUNTY JUDGE/EXECUTIVE (DATE) COUNTY/JUDGE EXECUTIVE (DATE) NICHOLAS COUNTY MERCER COUNTY COUNTY JUDGE/EXECUTIVE (DATE) COUNTY JUDGE/EXECUTIVE (DATE) SCOTT COUNTY POWELL COUNTY

COUNTY JUDGE/EXECUTIVE (DATE)

COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Estill County, Kentucky, on the 29<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Wallace C. Taylor, Estill County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest;

Fiscal Court Clerk

Estill County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY  COUNTY JUDGE/EXECUTIVE (DATE)	FRANKLIN COUNTY  July 12015  COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)  JESSAMINE COUNTY	COUNTY JUDGE/EXECUTIVE (DATE)  LEXINGTON-FAYETTE URBAN  COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Franklin County, Kentucky, on the 12<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Huston Wells, Franklin County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Franklin County, Kentucky

	ANDERSON COUNTY	BOURBON COUNTY
	COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
	BOYLE COUNTY	CLARK COUNTY
	COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
	ESTILL COUNTY	FRANKLIN COUNTY
	COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
/	GARBARD COUNTY	HARRISON COUNTY
Marin,	COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
	JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
	COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
	LINCOLN COUNTY	MADISON COUNTY
	COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
	MERCER COUNTY	NICHOLAS COUNTY
	COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
	POWELL COUNTY	SCOTT COUNTY
	COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Garrard County, Kentucky, on the 1<sup>st</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by John Wilson, Garrard County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Garrard County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Harrison County, Kentucky, on the 9<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Alex Barnett, Harrison County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Harrison County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
David K West 6/19/15 COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Jessamine County, Kentucky, on the 16<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by David K. West, Jessamine County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Jessamine County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY

COUNTY JUDGE/EXECUTIVE (DATE)

COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Lincoln County, Kentucky, on the 9<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Jim W. Adams, Jr., Lincoln County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Lincoln County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
COUNTY/JUDGE EXECUTIVE (DATE)	MADISON COUNTY
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Madison County, Kentucky, on the 23<sup>rd</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Reagan Taylor, Madison County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Madison County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY  Ohilword Dodmen 619/15	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Mercer County, Kentucky, on the 9<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Milward Dedman, Mercer County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Mercer County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY  COUNTY JUDGE/EXECUTIVE (DATE)	NICHOLAS COUNTY  VIA  COUNTY JUDGE EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY

COUNTY JUDGE/EXECUTIVE (DATE)

COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Nicholas County, Kentucky, on the 12<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by Mike Pryor, Nicholas County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Nicholas County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY	SCOTT COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Powell County, Kentucky, on the 9<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by James D. Anderson, Jr., Powell County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Fiscal Court Clerk

Powell County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
LINCOLN COUNTY	MADISON COUNTY
COUNTY/JUDGE EXECUTIVE(DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
MERCER COUNTY	NICHOLAS COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
POWELL COUNTY  COUNTY JUDGE/EXECUTIVE (DATE)	SCOTT COUNTY  SC
COUNT TODGLIENCOTIVE (DATE)	OCCIVITY OCCUPATION (DATE)

This is to certify that at a duly called meeting of the Fiscal Court of Scott County, Kentucky, on the 12<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by George Lusby, Scott County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

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Attest:

Fiscal Court Clerk Scott County, Kentucky

	WOODFORD COUNTY //
	John Colle
	CONNTY JUDGE/EXECUTIVE (DATE)
	This Interlocal Agreement is in proper form, and is compatible with the Laws of the
,	Commonwealth of Kentucky; therefore, it is approved this day of

COMMISSIONER, DEPARTMENT FOR LOCAL GOVERNMENT COMMONWEALTH OF KENTUCKY

This is to certify that at a duly called meeting of the Fiscal Court of Woodford County, Kentucky, on the 9<sup>th</sup> day of June, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Fiscal Court. The Agreement has been signed by John Coyle, Woodford County Judge Executive. The undersigned hereby attests under seal to the action taken by the Fiscal Court and to the signature of the County Judge Executive. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

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Attest:

Fiscal Court Clerk

Woodford County, Kentucky

ANDERSON COUNTY	BOURBON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
BOYLE COUNTY	CLARK COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
ESTILL COUNTY	FRANKLIN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXCUTIVE (DATE)
GARRARD COUNTY	HARRISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	COUNTY JUDGE/EXECUTIVE (DATE)
JESSAMINE COUNTY	LEXINGTON-FAYETTE URBAN COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)	<u> </u>
	GOVT
COUNTY JUDGE/EXECUTIVE (DATE)	MAYOR (DATE)
COUNTY JUDGE/EXECUTIVE (DATE)  LINCOLN COUNTY	MAYOR (DATE)  MADISON COUNTY
COUNTY JUDGE/EXECUTIVE (DATE)  LINCOLN COUNTY  COUNTY/JUDGE EXECUTIVE (DATE)	MAYOR (DATE)  MADISON COUNTY  COUNTY JUDGE/EXECUTIVE (DATE)
COUNTY JUDGE/EXECUTIVE (DATE)  LINCOLN COUNTY  COUNTY/JUDGE EXECUTIVE (DATE)  MERCER COUNTY	MAYOR (DATE)  MADISON COUNTY  COUNTY JUDGE/EXECUTIVE (DATE)  NICHOLAS COUNTY



This is to certify that at a duly called meeting of the Lexington-Fayette Urban County Council, on the 7<sup>th</sup> day of July, 2015, the foregoing Interlocal Cooperative Agreement was approved by the Urban County Council. The Agreement has been signed by Jim Gray, Mayor of the Lexington-Fayette Urban County Government. The undersigned hereby attests under seal to the action taken by the Urban County Council and to the signature of the Mayor. The undersigned further attests that the foregoing Interlocal Cooperative Agreement is declared to be in full force and effect.

(SEAL)

Attest:

Council Clerk

Lexington-Fayette Urban County

Government

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