

**FISCAL YEARS 2024-2026
AUTHORIZING RESOLUTION
CITY OF _____**

ADOPTION OF A RESOLUTION OF THE CITY OF _____ AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 PROJECT GRANT APPLICATION FOR UP TO \$_____ IN HB 1 FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF _____ TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of _____ ("City") desires to promote and carry out community development efforts on behalf of the residents of the City of by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the City for the purposes stated herein, pursuant to 2024 Kentucky General Assembly HB 1 (Appropriations Bill), impose certain obligations and responsibilities upon the City and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval;
- (2) Registration with Finance & Administration Cabinet to do business with the Commonwealth; and,
- (3) Other obligations of the City in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this _____ day of _____, 20____, by the City of _____:

That a HB 1 Project Grant Application on behalf of the City for HB 1 monies up to \$_____ for Name of Project. Project shall be submitted to DLG; the City shall provide such additional information and furnish such documentation as may be required, and the City Mayor shall act as the authorized correspondent for this Project.

Done this _____ day of _____, 20____. Motion by _____ and seconded by _____, members present voting unanimously in favor.

By: _____
Mayor

ATTEST:

By: _____

Title: _____