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**Resolution**

**Kentucky Community Development Office  
Governor's Office for Local Development**

**AUTHORIZING DOCUMENT EXECUTION**

**RESOLUTION OF THE  
SOMERSET CITY COUNCIL**

ADOPTION OF A RESOLUTION OF THE SOMERSET CITY COUNCIL AUTHORIZING THE FILING OF A COMMUNITY ECONOMIC GROWTH GRANT ("CEGG") PROJECT PROPOSAL/GRANT APPLICATION FOR AN AMOUNT UP TO \$500,000.00 TO THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT'S (GOLD) KENTUCKY COMMUNITY DEVELOPMENT OFFICE (KCDO) FOR WATER STORAGE TANKS PROJECT; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO CARRY OUT THIS PROJECT INCLUDING GRANT AGREEMENT EXECUTION; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Somerset City Council desires to promote and carry out economic development efforts on behalf of its residents through execution of the Water Storage Tanks Project.

NOW THEREFORE, be it resolved this 22 day of August, 2005, by Somerset City Council:

That a Project Proposal/Grant Application on behalf of the Somerset City Council for CEGG funding up to \$500,000.00 for Water Storage Tanks Project shall be submitted to KCDO. The Somerset City Council authorizes the Mayor 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 or the Mayor's designee shall act as the authorized correspondent for this Project.

Done this 22 day of August, 2005. Motion by Mr. Wheelton and seconded by Mr. Crawford, members present voting unanimously in favor.

By: J. P. Wiles  
SOMERSET CITY COUNCIL  
MAYOR

ATTEST:  
By: Diana H. [Signature]

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