

MINUTES OF MEETING HELD APRIL 13, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday April 13, 2009 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Steve Kelley, Jerry Girdler, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, and Jerry Wheeldon. City Attorney Carrie Wiese and Deputy City Clerk Sharon Stevenson. Absent: Council Member Mike New.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on March 23, 2009, along with the reports to be approved as mailed. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Minton moved to approve a five year lease agreement with the Lake Cumberland Area Drug Task Force for office rental. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Bourne moved to approve the following Resolution approving the grant agreement, and authorizing the signing of all necessary documents for reimbursement of funding for the water line for the City of Ferguson. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

EXHIBIT 2

RESOLUTION

366N-2008

WX21199075

RESOLUTION OF THE City of Somerset (GRANTEE) ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the General Assembly has appropriated funds for infrastructure projects in the 2008-2010 Budget of the Commonwealth; and

WHEREAS, the Grantee has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somerset as follows:

SECTION 1. That the Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority substantially in the form on file with the Grantee for the purpose of providing a portion of the necessary financing to the Grantee for the acquisition and construction of the Project.

SECTION 2. That the Mayor of the City of Somerset is hereby authorized, directed and empowered by the Grantee to execute the Agreement and all other necessary documents or agreements and to otherwise act on behalf of the Grantee to implement the Project.

SECTION 3. That the Grantee hereby includes in its annual budget the receipt and expenditures of funds subject to the Agreement with the Authority.

SECTION 4. This Agreement shall take effect immediately upon passage.

ADOPTED on April 13, 2009.

City of Somerset, (Grantee)

, (Representative)

Title Mayor

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK

