AUTHORIZING RESOLUTION #24-16

City of Somerset

Adoption of a resolution of the CityofSomerset ("Entity") authorizing the completion and filing of a Government Resources Accelerating Needed Transformation (GRANT) Program of 2024 project application for up to \$200,000 in GRANT Program of 2024 funds with the Cabinet for Economic Development ("CED"); authorizing and directing the Mayor ("Authorized Representative") of the CityofSomerset ("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 Pulaski ("County") by supporting the GRANT Program of 2024 project; and

WHEREAS the Entity is submitting or has submitted an application for the following federal grant program <u>Appalachian Regional Commission Area Development Program</u> with the intent 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, THEREFORE, be it resolved this 22nd day of July 2024, by the City of Somerset:

That a GRANT Program of 2024 Application on behalf of the Entity for GRANT Program of 2024

monies up to \$200,000 for the Somerset Food Pantry Project 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.

Resolved this 22nd day of July 2024.

Motion by Mr. Daughetee and seconded by Ms. Bullock, with 9members present voting in favor.

Signed by

Title: Mayor

Witnessed by

Title: CITY CLERK