RESOLUTION

A RESOLUTION TO AUTHORIZE ADDITIONAL FUNDING/AGREEMENTS RELATING TO THE WATER INTAKE EMERGENCY PROJECT PREVIOUSLY AUTHORIZED BY THE CITY COUNCIL OF THE CITY OF SOMERSET AND AS AN EMERGENCY AS DECLARED BY THE GOVERNOR.

WHEREAS, the City of Somerset in conjunction with the Kentucky Office of Local Government, State of Kentucky, has previously approved resolutions declaring the water intake project to be an emergency and authorizing funding/grant agreements and implementation; and

WHEREAS, the low bid/proposal for the construction of said project is \$1,837,016 for construction only with a total project cost of approximately \$2,100,000;

NOW THEREFORE BE IT RESOLVED, that the City of Somerset does hereby authorize the Amendments to any and all agreements/resolutions/grant conditions with the Kentucky Office of Local Development (GOLD) to allow additional grants to be approved and applications submitted for funding; to approve any and all loans pertaining to the water intake project that may be necessary in addition to any/or all grants; and to authorize implementation and execution of all documents necessary for the successful completion of the project.

Mayor of Somerset

City Clerk