

RESOLUTION \_\_\_\_\_

A RESOLUTION OF AUTHORIZATION OF THE CITY OF SOMERSET, KENTUCKY, AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE USDA RURAL DEVELOPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY USDA RURAL DEVELOPMENT TO FACILITATE AND ADMINISTER THE BELOW DESCRIBED PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT;

WHEREAS, the City of Somerset, Kentucky desires to make an application to USDA Rural Development for funds to purchase a Police Vehicle to be used by the City of Somerset and the Somerset Police Department, specifically referred to herein as the "Somerset Police Vehicle Purchase Project"; and

WHEREAS, it is recognized that an application for and approval of such funds will impose certain obligations and responsibilities upon the city;

NOW, THEREFORE, be it resolved this 28<sup>th</sup> day of February, 20 11, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by USDA Rural Development for the furtherance of the above-referenced project known as the "Somerset Police Vehicle Purchase Project" and to act as the authorized correspondent for said project.

Done this 28<sup>th</sup> day of February, 20 11 on a Motion made by Mr. Bausby and seconded by Mr. Mitchell.

Members present voting in Favor: 12

Members Present voting against: 0

BY: Carl Edward Girdler  
Mayor Edward Girdler

ATTEST: Anna Girdler  
City Clerk, City of Somerset