

RESOLUTION NO. 2004-002

A RESOLUTION APPROVING A COOPERATION AGREEMENT BETWEEN THE HARDIN COUNTY FISCAL COURT AND THE HARDIN COUNTY WATER DISTRICT #2 RELATING TO THE IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC FACILITIES PROGRAM.

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, established a program for Rural Discretionary funding of Community Development activities and transfers authority for implementing this Block Grant Program to the Commonwealth of Kentucky, and;

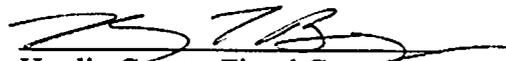
WHEREAS, Hardin County Fiscal Court has made application for Community Development Block Grant funds under said Title I of the Housing and Community Development Act of 1974, as amended, and received approval by the Commonwealth of Kentucky of said application.

WHEREAS, the Hardin County Water District #2 has been approved to implement and carry out this Community Development Program with Hardin County Fiscal Court; and,

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Fiscal Court and Hardin County Water District #2 that:

- 1. All policy decisions relating to types of activities to be included in the application will be approved by the Hardin County Fiscal Court, Kentucky:**
- 2. The Hardin County Water District #2, is hereby designated as the unit representing the Hardin County Fiscal Court in implementing and carrying out this Community Development Program; and,**
- 3. That the Hardin County Water District #2 will review and give preliminary approval to all reports, expenditures and other correspondence or data necessary to implement the program; and reports on said implementation will be made to the Hardin County Fiscal Court each month; and,**
- 4. The County Judge Executive, or his designated agent, is appointed as the official representative of the Hardin County Fiscal Court to coordinate the Hardin County Water District #2 activities with overall Community Development Program. Members of the Hardin County Fiscal Court shall be kept fully informed of all activities relating to the Community Development Block Grant Program.**

January 27, 2004
Date


Hardin County Fiscal Court

Attest

Hardin County Water District #2

**COOPERATION AGREEMENT BETWEEN
HARDIN COUNTY FISCAL COURT, KENTUCKY AND THE
HARDIN COUNTY WATER DISTRICT #2**

THIS AGREEMENT entered into the 27th day of January 2004, by and between the Hardin County Fiscal Court, Kentucky (hereinafter called "Grantee") and Hardin County Water District #2, the local water utility, (hereinafter called "HCWD #2");

WITNESSETH:

The Hardin County Fiscal Court, Kentucky, acting pursuant to on Resolution by the Hardin County Fiscal Court, has received approval of an application filed with Kentucky Department of Local Government, Division of Community Programs (hereinafter called the "State") for funding of a Fiscal Year 2003 CDBG Program in accordance with provisions of the Kentucky Community Development Block Grant Program. The specific project for which the funding under the Kentucky Community Development Block Grant Program has been obtained is for the construction of water line facilities in scattered areas of Hardin County.

Title I of the Housing and Community Development Act of 1974, as amended through P.L. 97-35 requires that grant award and administration be initiated by either a City or a County applicant, unless a Cooperation Agreement is prepared between said City or County and a City/County entity established under KRS Chapter 74. In accordance with requirements for a Cooperation Agreement for the Hardin County Water District #2 to administer the proposed Community Development Block Grant Public Facilities Program, Hardin County Fiscal Court, Kentucky, and the Hardin County Water District #2 agree as follows:

1. That the United States of America and the Secretary of Housing and Urban Development and the Commonwealth of Kentucky be, and hereby are, assured of full compliance by the Hardin County Fiscal Court and the Hardin County Water District #2 with certifications relating to all regulations and administration of Civil Rights Acts, citizen participation, relocation payments, acquisition policies, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act and all requirements of the National Environmental Policy Act of 1968;
2. The Hardin County Water District #2 (HCWD #2) is hereby designated as the agent for the Grantee in administering and implementing the Community Development Program;
3. That the Hardin County Water District #2 (HCWD #2) will approve all reports, expenditures and other correspondence and data necessary to implement the program and reports on said implementation will be made to the Grantee each month for their information;

4. That Michael Bell, acting as officer for the Hardin County Water District #2 is hereby designated as official representative to coordinate the Community Development activities with Hardin County Water District #2 and that County Judge Executive Harry Berry of the Hardin County Fiscal Court is designated as the official representative to coordinate the Community Development Block Program with County activities. Members of the Hardin County Fiscal Court shall be kept fully informed of all activities and shall be invited to all meetings relating to the CDBG Program;
5. That this Cooperation Agreement is in effect until the completion of the fiscal year 2003 Community Development Block Grant Program as approved by the Commonwealth of Kentucky;
6. That decisions made relating to any revised or amended activities and/or programs will be made giving consideration to the citizen input and acceptance by the Grantee;
7. That the Hardin County Fiscal Court has filed said Community Development Block Grant Application on behalf of the County and Hardin County Water District #2. The County Judge Executive will be authorized to sign the standard forms for execution of the grant to the Kentucky Department of Local Government.

IN WITNESS WHEREOF, the County Judge Executive of Hardin County, Kentucky, and the officer of the Hardin County Water District #2 have respectively signed this agreement and caused their respective seals to be affixed and attested as of the date and year first written above.

SEAL

ATTEST:

Kenneth S. Cobb

HARDIN COUNTY FISCAL COURT

Harry Berry
County Judge Executive

SEAL

ATTEST:

HARDIN COUNTY WATER DISTRICT #2

Officer