

RESOLUTION NO. 2022-204

**FISCAL YEAR 2022-2024 HOUSE BILL 1 PROJECT
AUTHORIZING RESOLUTION TO ACCEPT & TRANSFER ADMINISTRATION**

RECIPIENT ENTITY

ADOPTION OF A RESOLUTION OF THE HARDIN COUNTY FISCAL COURT, AUTHORIZING TO ACCEPT AND TRANSFER ADMINISTRATION OF A KENTUCKY HOUSE BILL (HB) 1 GRANT FOR UP TO \$10,000,000.00 FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY INFRASTRUCTURE AUTHORITY (KIA) FOR THE PROJECT LISTED BELOW; AND A RESOLUTION OF THE HARDIN COUNTY FISCAL COURT, AUTHORIZING THE HARDIN COUNTY WATER DISTRICT NO. 2 TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY (KIA) FOR THE PROJECT LISTED BELOW, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KIA TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the Hardin County Fiscal Court has concurred that HB 1 funds be awarded the following project, as allowed by the 2022 Kentucky General Assembly's passage of House Bill 1, to be administered by the Kentucky Infrastructure Authority and has transferred the administration of said project to the Hardin County Water District No. 2.

Hardin County Water District No. 2 - \$10,000,000.00

NOW, THEREFORE, be it resolved this 11th day of October, 2022, by Hardin County Fiscal Court:

The CEO is hereby authorized to transfer the Kentucky Infrastructure Authority House Bill 1 Project in the amount of \$10,000,000.00 to the Hardin County Water District No. 2.

Done this 11th day of October, 2022. Motion by Magistrate FRED CLEM, JR. and seconded by Magistrate GARRY KING, members present voting unanimously in favor.

By: 
Harry L. Berry, Judge/Executive

ATTEST:

By: 
Debbie Donnelly, Clerk



KENTUCKY INFRASTRUCTURE AUTHORITY

Andy Beshear
Governor

100 Airport Road
Frankfort, Kentucky 40601
(502) 573-0260
kia.ky.gov

Sandy Williams
Executive Director

September 30, 2022

Harry Berry
Judge Executive
Hardin County Fiscal Court
PO Box 568
Elizabethtown, KY 42701

KENTUCKY INFRASTRUCTURE AUTHORITY GRANT NOTIFICATION LETTER

Dear Judge Berry,

This letter is to notify you that the Hardin County Fiscal Court is receiving a line-item grant in the amount of \$10,000,000 that was included in House Bill 1 from the 2022 Regular Session of the General Assembly. These federal funds are being awarded from an appropriation from the State Fiscal Recovery Fund of the American Rescue Plan Act of 2021 as part of the regional water supply infrastructure projects related to the Ford Blue Oval SK Battery Park. The Kentucky Infrastructure Authority (KIA) will be responsible for administering your grant.

In order to begin the grant administration process please provide the information in Attachment A regarding your project. We will also need the attached Resolution completed and passed by the fiscal court. Once we have received all necessary information we will send a Conditional Commitment Letter for execution.

If you have questions regarding the grant or any information in this letter, you can reach me at 502-892-3179 or at Milward.Dedman@ky.gov.

Respectfully,

A handwritten signature in blue ink that reads "Milward Dedman".

Milward Dedman
Deputy Executive Director

Attachments

cc: Don Schierer, KIA

ATTACHMENT A

1. Primary Contact

Name: Shaun Youravich

Title: General Manager

Phone: 270-268-1255

Email: Syouravich@hcwd2.org

Address: PO Box 970

City/Zip: Elizabethtown, KY 42702

2. Projects Funded By Grant

Project Name	Owner/Utility	WRIS Number
Battle Training Pump Station	HCWD #2	WX21093047
HCWD #2 New Elevated Tank	HCWD #2	WX1093009