



June 21, 2021

Mr. Kris Knochelmann, Judge Executive
Kenton County Fiscal Court
303 Court Street
Covington, Kentucky 41011

Dear Judge Knochelmann:

Attached is the partially executed copy of the funding contract between Kenton County, Kentucky and the Ohio-Kentucky-Indiana Regional Council of Governments. This copy has been signed on behalf of the Ohio-Kentucky-Indiana Regional Council of Governments. Please sign via Adobe which will return a copy to OKI, and retain a copy for your files.

Also enclosed are the Fiscal Year 2022 Operating Budget, as approved by the OKI Board of Directors at its June 10, 2021 meeting, and a copy of the resolution of the Board of Directors authorizing the Executive Director to execute this contract.

The schedule of payments in the contract is the same as we agreed for 2021; however should some other payment schedule be more desirable to you and your Board, we are authorized to make such a change provided all funds are received during Fiscal Year 2022.

If you have any questions concerning any of the above, please feel free to call.

Sincerely,

Mark R. Policinski
Executive Director

MRP/tmg
Enclosures
Customer #105

Commissioner David L. Painter
President

Mark R. Policinski
CEO

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AGREEMENT

THIS AGREEMENT is effective on the 1st day of July 2021, by and between the OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS, herein called the "Council" and KENTON COUNTY herein called the "Funding Agency."

WHEREAS, the Funding agency has determined that it has a need for regional planning operations and that such regional planning operations can be most advantageously pursued through Federally-assisted comprehensive regional planning services; and

WHEREAS, the Council has been organized to and does provide continuing comprehensive regional planning services through Federally-assisted projects in the regional area composed of Boone, Campbell and Kenton Counties in the Commonwealth of Kentucky; Butler, Clermont, Hamilton and Warren Counties in the State of Ohio; and Dearborn County in the State of Indiana, herein called the "OKI Region"; and

WHEREAS, Council requires financial support form the Funding Agency in order to continue its regional planning activities; and

WHEREAS, the Funding Agency, upon due consideration, has determined that the continued operation of Council is necessary and vital function for the metropolitan region of which the funding Agency is part.

IT IS NOW, THEREFORE, AGREED AS FOLLOWS:

1. The Funding Agency shall pay the Council the sum of \$55,423.00. Said amount shall be due on the 1st day of December 2021.

2. In consideration of such payments, the Council or assignee shall render regional planning services to the Funding Agency and to the OKI Region. Said services may include, but are not limited to, the following items specified in the Fiscal Year 2022

Operating Budget of the Council: Transportation Planning, Mass Transit Planning, Regional Planning, Economic Development Activities, Air Quality Planning, Water Quality Planning and Ridesharing Activities, as more specifically described in applicable contracts between the Council and agencies of the United States government, which have been executed and which may be from time to time executed, all of which are on file with the Council and available upon request to the Funding Agency.

3. The term of this Agreement shall be from the date first written above through the end of the Council's fiscal year, June 30, 2022, and until all payments contracted for hereunder have been made.

4. It is understood and agreed by the parties hereto that the Council may assign its rights hereunder to a lending institution. Upon written notification by the Council and such institution of such assignment, the Funding Agency agrees to make payments pursuant to Paragraph 1 hereof as direct in such writing and the Council agrees that payments made pursuant to such an assignment shall discharge the Funding Agency's obligation to the Council hereunder the same as if such payments were made directly to the Council. This Agreement shall not be assignable otherwise than as set forth herein.

5. The funding Agency represent to the Council that:

- a) The Funding Agency has the power to enter into this Agreement;
- b) The Funding Agency has taken all such actions as may be necessary to lawfully appropriate funds sufficient to make the payments called for in this Agreement;
- c) The Funding Agency has taken all action as may be necessary to lawfully execute the Agreement;
- d) When executed, this Agreement shall be legally enforceable and binding

obligation upon the Funding Agency in accord with its terms.

6. This Agreement contains all the terms agreed upon between the parties with respect to the subject matter thereof. This Agreement may be amended or modified only by a written instrument executed by both parties.

IN WITNESS THEREOF, this Agreement to have been executed by authorized officers or agents, on this _____ day of _____, 2021.

**OHIO-KENTUCKY-INDIANA REGIONAL
COUNCIL OF GOVERNMENTS**

BY: Mark R. Policinski
MARK R. POLICINSKI, EXECUTIVE DIRECTOR

ATTEST

KENTON COUNTY

BY: _____
KENTON COUNTY FISCAL COURT

ATTEST

RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

APPROVING THE PROPOSED GENERAL OPERATING BUDGET
FOR FISCAL YEAR 2022 AND PROVIDING FOR CONTRACTS
BETWEEN THE COUNCIL OF GOVERNMENTS AND ITS FUNDING AGENCIES

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (herein called "Council of Governments") has prepared a general operating budget for Fiscal Year 2022 (herein called "Budget"); and

WHEREAS, agreements providing for the payment of the amounts set forth in the Budget by each of the funding agencies must be prepared and executed; Now, therefore,

BE IT RESOLVED that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of June 10, 2021, hereby approves the Budget as presented, subject only to approval by the funding agencies; and

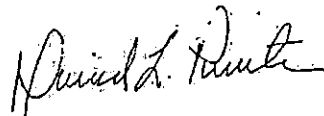
RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to prepare agreements between the Council of Governments and each of its funding agencies to provide for the payment to the Council of Governments of each funding agency's share of the Budget as set forth in such Budget; and

RESOLVED FURTHER that the Executive Director may make such adjustments as may be necessary to the time schedule of payments provided for in each funding agreement without further approval of the Board of Directors provided that all such payments shall be made within Fiscal Year 2022; and

RESOLVED FURTHER that the Executive Director be and hereby is authorized and directed to present such agreements to each funding agency for consideration and execution; and

RESOLVED FURTHER that the Executive Director of the Council of Governments be and hereby is authorized to approve and provide for the execution of the above described agreements on behalf of the Council of Governments; and

RESOLVED FURTHER that this Resolution shall take effect on the 1st day of July 2021.



DAVID PAINTER, PRESIDENT

06/02/21
mij