

**RESOLUTION OF AUTHORIZATION
NO. 23-19**

A RESOLUTION SUPPORTING THE USE OF SITE DEVELOPMENT FUNDS BY THE NORTHERN KENTUCKY PORT AUTHORITY TO FUND THE SIMS BUILDING PROJECT AT 727 MADISON AVENUE, COVINGTON, KENTUCKY.

NOW, THEREFORE, BE IT RESOLVED THAT:

WHEREAS, the Kenton County Fiscal Court serves as the fiscal agent for funds received from the Kentucky Cabinet for Economic Development for site development totaling Thirteen Million and 00/100 Dollars (\$13,000,000), with the Northern Kentucky Port Authority being the beneficiary of said funds, and

WHEREAS, the Kenton County Fiscal Court authorizes the deployment of a portion of these funds to support the Sims Building Project to become an economic development accelerator for Northern Kentucky.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Kenton County Fiscal Court supports the Northern Kentucky Port Authority using the site development funds for support of the Sims Building Project

APPROVED THIS ____ DAY OF _____, 20____ BY THE KENTON COUNTY FISCAL COURT.

Kris Knochelmann
County Judge/Executive

ATTEST: _____