

**RESOLUTION
NO. 24-12**

A RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE DEPARTMENT FOR LOCAL GOVERNMENT, OFFICE OF STATE GRANTS AND THE COUNTY OF KENTON, KENTUCKY:

BE IT RESOLVED, by the Kenton County Fiscal Court:

SECTION 1. That said Kenton County Fiscal Court hereby authorizes, adopts approves, accepts, and ratifies the execution of a Grant Agreement between the Department for Local Government, Office of State Grants and the County of Kenton, Kentucky: Said Grant Agreement is to provide an appropriation for the design and construction of the Commonwealth Center for Biomedical Excellence (Project Number: 25-050) in the amount of \$125 Million (2024-2025 \$10 Million and 2025 – 2026 \$115 Million).

SECTION 2. That the execution of said Grant Agreement on behalf of said Kenton County Fiscal Court by Honorable Kris Knochelmann, its Judge/Executive and the attestation of said execution by its Fiscal Court Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Judge/Executive or the Treasurer of the Kenton County Fiscal Court is hereby authorized to execute payment requests under this Grant Agreement on behalf of the County of Kenton.

This 11th day of June, 2024.

FISCAL COURT OF
KENTON COUNTY, KENTUCKY

BY: _____
KRIS A. KNOCHELMANN
JUDGE/EXECUTIVE

ATTEST:

FISCAL COURT CLERK