

**KENTON COUNTY FISCAL COURT
KENTON COUNTY, KENTUCKY
RESOLUTION NO. 20-25**

**A RESOLUTION AUTHORIZING AND APPROVING A PROGRAM ADMINISTRATION
AGREEMENT FOR KENTON COUNTY'S ENERGY PROJECT ASSESSMENT
DISTRICT AS CREATED BY ORDINANCE 950.89**

WHEREAS, the Kenton County Fiscal Court enacted Ordinance 950.89 to establish an Energy Project Assessment District pursuant to authority granted under KRS 62.250 et. seq.; and

WHEREAS, the Kenton County Fiscal Court and Energize Kentucky, LLC desire to enter into an agreement allowing Energize Kentucky, LLC to administer the program on behalf of the Fiscal Court pursuant to KRS 65.206(2)(c); and

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF KENTON, KENTUCKY, AS FOLLOWS:

NOW, THEREFORE, BE IT RESOLVED that the Kenton County Fiscal Court hereby approves the attached and incorporated Program Administration Agreement and directs that the Judge/Executive execute the Program Administration Agreement and any additional documents necessary in the furtherance of this Agreement.

NOW, THEREFORE, BE IT FUTHER RESOLVED that the Kenton County Fiscal Court hereby names and designates Energize Kentucky, LLC as the Program Administrator for the Energy Project Assessment District Program.

APPROVED THIS 11TH day of AUGUST, 2020, BY THE KENTON COUNTY FISCAL COURT.

Kris Knochelmann
Kenton County Judge/Executive

ATTEST: _____
Sue Kaiser
Fiscal Court Clerk