

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF GALLATIN:

- Section 1. that Ken McFarland, Judge Executive of the county of Gallatin is authorized to execute and file an application on behalf of the county of Gallatin with the U.S. Department of Transportation, to aid in the financing of the 5311 operating assistance projects described in the attachment.
- Section 2. That Ken McFarland, Judge Executive is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- Section 3. That Ken McFarland, Judge Executive of the county of Gallatin is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- Section 4. That Ken McFarland, Judge Executive of the county of Gallatin is authorized to set forth and execute with such application an assurance that the county of Gallatin will comply with the conditions of the Section 5333(b) Moving Ahead for the Progress in the 21st Century (MAP-21).
- Section 5. That Ken McFarland, Judge Executive of the county of Gallatin is authorized to furnish such additional information as the U.S. Department of Transportation Cabinet may require in connection with the application or the project.
- Section 6. That Ken McFarland, Judge Executive is authorized to execute grant contract agreements on behalf of the county of Gallatin with the Kentucky Transportation Cabinet for aid in the financing of the 5311 assistance project.
- Section 7. This Resolution shall be in full force and effect from and after the date of its adoption.

First passage on the 20 day of March, 2014.

Final adoption on the 20 day of March, 2014.

Ken McFarland
(Title)