2017-06-12 RESOLUTION OF AUTHORITY

WHEREAS, The Harrodsburg City Commission authorizes Eddie Long, in his capacity as Mayor, Charlie Mattingly, in his capacity as Commissioner, and Kim Stinnett, in her capacity as City Clerk/Treasurer/Budget Director, to open the following checking account F13-031 Sinking Fund and sign any and all necessary documents that may be required for the checking account and,

WHEREAS, The funds that will be disbursed into this account will be to comply with conditions set forth by KY Infrastructure Authority.

NOW THEREFORE BE IT RESOLVED, by the Harrodsburg City Commission, Commonwealth of Kentucky, that the above mentioned action shall be ordered and duly recorded in the minutes of this public meeting of the Harrodsburg City Commission held on this the 12th day of June 2017.

ENACTED AND ADOPTED at a duly convened meeting of the City Commission of the City of Harrodsburg this <u>12th</u> day of <u>June 2017.</u>

Eddie Long Mayor, City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer