

**RESOLUTION NO. 2024-01
AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE
2023 USDA COMMUNITY CONNECT GRANT**

WHEREAS , the legislative body of Marshall County, Kentucky, having committed itself to the improvement of the community that it represents, wishes to authorize West Kentucky and Tennessee Telecommunications Cooperative, Inc. (hereinafter " WK&T ") to make application for the purpose of providing broadband access to an unserved/underserved area(s) of Marshall County; and

WHEREAS, having determined proper eligibility by USDA's program guidelines, said governing body wishes to authorize WK&T to make application for \$595K in grant funds to implement the aforementioned improvements and will commit funds in the amount of \$52,500 to be provided by WK&T and \$52,500 provided by Marshall County Government.

NOW, THEREFORE BE IT RESOLVED by the governing body of Marshall County, Kentucky, meeting in session on this the 2nd day of February, 2024, that the Judge/Executive of Marshall County is authorized to commit local matching funds to the proposed project, and to sign all necessary assurances, agreements, or contracts required for recipients of these funds.

BE IT FURTHER RESOLVED, that all resolutions of the Fiscal Court of Marshall County, Kentucky, which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Fiscal Court.

PURSUANT TO THE RULES OF THE FISCAL COURT, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE MARSHALL COUNTY COMMISSIONERS:

SPONSORED BY:

Com. McGuire

SPONSORED BY:

Com. Barrett

Motion made by Commissioner McGuire that the foregoing resolution be adopted.

Motion seconded by Commissioner Barrett.

Upon being put to a 4 / 0 vote, motion passed by a vote of
4 Yeas, 0 Nays, 4 Passed and 0 Absent.

ATTESTED:

[Signature]

Print name and title below:

Cory Daniel, Fiscal Court Clerk

APPROVED:

[Signature]

Kevin Spraggs, Marshall County Judge/Executive

This the 2nd day of February 2024.