

W25-002E
EXHIBIT 4

RESOLUTION 24-09

RESOLUTION OF THE CITY OF MARION ACCEPTING THE FUNDING, APPROVING THE ASSISTANCE AGREEMENT, AUTHORIZING THE AMENDMENT OF THE CITY OF MARION'S ANNUAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in House Bill 563 of the 2024 Regular Session of the Kentucky General Assembly; and

WHEREAS, the CITY OF MARION (the "Recipient") has previously determined that it is in the public interest to repair and reconstruct certain facilities and improvements to the Recipient's utility system (the "Project"); and

WHEREAS, the Recipient desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of funding the Project; and

WHEREAS, in order to obtain funding for the Project, the Recipient is required to enter into an assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the CITY OF MARION as follows:

SECTION 1. The Recipient hereby accepts the funding and approves the Agreement between the Recipient and the Authority to provide the necessary funds to the Recipient for the Project.

SECTION 2. That, mayor of the City of Marion and any Successor-in-Title, is hereby designated to be the Recipient's "Authorized Official" for the Project and is hereby directed and empowered by the Recipient to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Recipient to affect such funding award, and to engage a qualified Project Administrator, if necessary.

SECTION 3. That the Recipient hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on December 16, 2024.

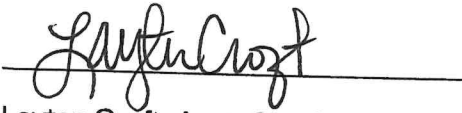
CITY OF MARION


D'Anna Browning, Mayor

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that I am the duly qualified and acting Clerk of the City of Marion, and that the foregoing is a full, true and correct copy of a Resolution adopted by the governing body of said City of Marion at a meeting duly held on Monday, November 18, 2024; and that this official action appears as a matter of public record in the official records or journal of the City of Marion; and that said meeting was held in accordance with all applicable requirements of Kentucky law, including Sections 61.810, 61.815, 61.820 and 61.823 of the Kentucky Revised Statutes; and that a quorum was present at the meeting; and that this official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature, below, on December 16, 2024.

A handwritten signature in cursive script, reading "Layten Croft", is written over a horizontal line.

Layten Croft, Asst. City Clerk

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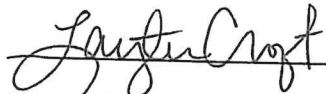

Mayor D'Anna Browning


Asst Clerk Layten Croft

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