

**RESOLUTION
SP 22-01-06**

At the Special - Regular Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Wednesday, January 19th, 2022 at the hour of 6:00 p.m. the following Resolution was offered:

WHEREAS, the County Judge wishes to assist the water companies in Floyd County.

WHEREAS, the County Judge wants to appropriate up to \$400,000.00 in form of a grant using the ARPA funds to assist the four water districts (Wheelwright, Southern Water, Martin and Prestonsburg City Utilities).

WHEREAS, each individual water District shall submit invoices that can total up to \$100,000.00 for reimbursement for incurred expenses. These expenses shall be listed on the monthly claims list, and then subtracted from there grant to be voted on by the fiscal court.

NOW, THEREFORE, BE IT RESOLVED by the Floyd County Fiscal Court, does hereby agree with the County Judge to appropriate grants up to \$400,000.00 for the four Water Districts in Floyd County from the ARPA funds 84-5075-581 (Water & Sewer).

MOTION for adoption of this Resolution was made by Mike Justice and seconded by George Wesley and vote taken as follows:

FOR	AGAINST
<u>Mark Cook</u> <u>George Wesley</u> <u>Mike Justice</u>	

THEREUPON said motion was declared passed and the Resolution adopted, this 19th day of January 2022.

Robbie Williams
Robbie Williams
FLOYD COUNTY JUDGE/EXECUTIVE

ATTEST: CHRIS WAUGH, CLERK
BY: Chris Waugh