

**Floyd County Board of Commissioners
Resolution Pertaining to Jenny and Paul's Lane
Community Focus Fund Grant Project**

Whereas, the Floyd County Board of Commissioners met on July 17th, 2007 on this matter pursuant to the finalization of the Jenny and Paul's Lane Community Focus Fund Grant Project

Whereas, the project has been completed and the grant is nearing its expiration date and all local match funds need to be expended;

Whereas, the Economic Development Revolving Loan Board at their June 18, 2007 authorized the allocation of \$15,000 towards the local match of the project, and

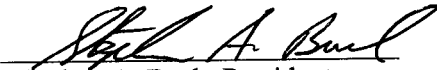
Whereas, the County has appropriated to date \$200,000 for the project, the Board of County Commissioners direct the appropriation of \$6,400.00 for local match from the Economic Development Revolving Loan Fund.

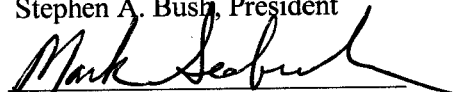
NOW, THEREFORE,

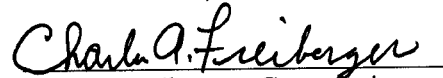
BE IT RESOLVED that the Floyd County Board of Commissioners direct the appropriated of the Economic Development Revolving Loan Fund for the local match portion of the Jenny and Paul's Lane Community Focus Fund Grant.

SO RESOLVED this 17th day of July, 2007.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD


Stephen A. Bush, President


Mark Seabrook, Commissioner


Charles Freiberger, Commissioner

ATTEST:


Teresa Plaiss, County Auditor