

**A RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF  
THE KENTUCKY INFRASTRUCTURE AUTHORITY AUTHORIZING THE  
CHAIR TO EXECUTE AGREEMENTS ON BEHALF OF THE  
AUTHORITY**

**WHEREAS**, the position of Executive Director of the Kentucky Infrastructure Authority, hereinafter the Authority, is currently vacant, and

**WHEREAS**, Article IV (B) of the Bylaws of the Authority call for all agreements to which the Authority is a party to be executed manually by the Chair or by the Executive Director, as so authorized;

**NOW, THEREFORE, THE KENTUCKY INFRASTRUCTURE AUTHORITY,  
ACTING BY AND THROUGH ITS BOARD OF DIRECTORS AS ITS DULY  
AUTHORIZED AND EMPOWERED GOVERNING BODY, DOES HEREBY RESOLVE  
AND ORDER, AS FOLLOWS:**

Section 1. That the Chair is hereby authorized to execute agreements on behalf of the Authority.

Section 2. That with authorization by the Chair, Adam Scott and Russell Salsman shall have signatory authority on behalf of the Chair as his representatives.

Section 3. This resolution shall take effect immediately upon its approval and passage.

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TONY WILDER, CHAIR  
KENTUCKY INFRASTRUCTURE AUTHORITY

ATTEST:

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ADAM SCOTT, SECRETARY  
KENTUCKY INFRASTRUCTURE AUTHORITY

REVIEWED AND DRAFTED BY:

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BILL PAULEY  
STAFF ATTORNEY  
DEPARTMENT FOR LOCAL GOVERNMENT