

Amended

Passé

Joint RESOLUTION

WHEREAS, Kentucky Revised Statutes 65.510 through 65.650 authorizes the establishment of a non-profit developmental riverport authority to be composed of six members by any governmental unit, or combination of governmental units, including two or more counties, and;

WHEREAS, the Fiscal Courts of Kenton County, Boone County and Campbell County, Kentucky, are desirous of setting up a riverport authority for the express purpose of establishing, maintaining, and operating riverport and navigational facilities and other purposes incidental thereto for the area bounding on the Ohio and Licking Rivers in their respective counties, and;

WHEREAS, such riverport authority would greatly benefit Kenton, Boone and Campbell Counties, and;

WHEREAS, a Northern Kentucky Riverport Authority is required to explore the commercial, industrial, and business potentialities of the areas of said counties;

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Courts of Kenton County, Boone County and Campbell County, Kentucky, that the Fiscal Courts of Kenton County, Boone County and Campbell County, Kentucky, do hereby establish a non-profit developmental

riverport authority to be known as "The Northern Kentucky Riverport Authority", to be composed of six members jointly named by the County Judges of the said counties, for the purpose of maintaining, operating, and expending necessary and proper riverport and navigational facilities on the boundaries of the Ohio and Licking Rivers in Kenton County, Boone County, and Campbell County, Kentucky.

ATTEST: A. T. WOOD, CLERK
KENTON COUNTY COURT

KENTON COUNTY FISCAL COURT

BY: *Stanley* Deputy Clerk
Date Passed: 12-7-67

[Signature]
COUNTY JUDGE

ATTEST: JERRY W. ROUSE, CLERK
BOONE COUNTY COURT

BOONE COUNTY FISCAL COURT

BY: *Barbara P. Davis* D. C.
Date passed 12-19-67

[Signature]
COUNTY JUDGE

ATTEST: EDWARD C. SHEEHAN
Campbell County Court Clk. By

CAMPBELL COUNTY FISCAL COURT

BY: *[Signature]* D. C.
Date passed: 12-18-67

[Signature]
COUNTY JUDGE

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KENTON COUNTY COURT
BOONE COUNTY COURT
CAMPBELL COUNTY COURT

IN RE: NORTHERN KENTUCKY RIVERPORT AUTHORITY

JOINT ORDER

The Fiscal Courts of Boone, Campbell and Kenton Counties having by joint resolution established the Northern Kentucky Riverport Authority and it being the duty of the Judges of the said three (3) counties to jointly name the six (6) members of the Board, and the Courts being further advised,

IT IS HEREBY ORDERED AND ADJUDGED JOINTLY by the County Judges of Boone, Campbell and Kenton Counties that the following are appointed to the said Riverport Authority for the terms set out herein:

- W. Robert Ellis
Burlington Pike
Burlington, Kentucky 4 years ending March 1, 1972
- Robert N. Morehead
1360 River Road
Hebron, Kentucky 4 years ending March 1, 1972
- Henry Hosea
2221 No. Ft. Thomas Avenue
Ft. Thomas, Kentucky 3 years ending March 1, 1971
- Edward Klocke
35 Arcadia
Ft. Thomas, Kentucky 3 years ending March 1, 1971
- John C. Jacobs
2608 Marlo Way
Lakeside Park, Kentucky 2 years ending March 1, 1970

Bernard Eichholz
8 West 16th Street
Covington, Kentucky

2 years ending March 1, 1970

Police DeGarrison
BOONE COUNTY JUDGE

James W. ...
KENTON COUNTY JUDGE

...
CAMPBELL COUNTY JUDGE

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