

A JOINT RESOLUTION REAFFIRMING THE PRIOR CREATION AND ESTABLISHMENT OF THE NORTHERN KENTUCKY PORT AUTHORITY; AND FOR THE PRINCIPAL PURPOSE OF REGISTERING THE AUTHORITY AS AN INCORPORATION WITH THE SECRETARY OF STATE OF THE COMMONWEALTH OF KENTUCKY.

COPY

WHEREAS, the County Commissioners of the counties of Boone, Campbell, Kenton, Kentucky, did in nineteen hundred sixty-eight (1968), find and declare it in the best interest of the public and in the best interest of the citizens and residents of said counties in Kentucky to promote and develop river navigation facilities, river transportation, riverport facilities which would encourage these counties and the surrounding areas to attract industrial and/or commercial operations in connection therewith, and

WHEREAS, KRS 65.510 et seq did provide for a county or counties to create such a riverport authority to accomplish the foregoing purposes.

IT WAS THEN PROPERLY ORDAINED by the County Commissioners of Boone, Campbell and Kenton Counties, Kentucky, that:

SECTION 1: There be created and established pursuant to KRS 65.510 et seq, a local, non-profit, public riverport authority, "The Northern Kentucky Port Authority."

SECTION 2: The Port Authority was composed of six (6) members appointed by the Judges of said counties and approved by the County Commissioners of the counties of Boone, Campbell, Kenton. Of the initial appointment, two (2) of the members were appointed for a term of two (2) years, two (2) of the members were appointed for a term of three (3) years and two (2) of the members were appointed for a term of four (4) years. Upon expiration of the staggered terms, their successors were appointed for terms of four (4) years. Subsequent to the appointment of said members, they did elect from their own number, a Chair-person, Vice-Chair-person and Secretary-Treasurer.

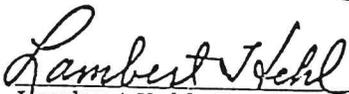
SECTION 3: All members reside within said counties and each has knowledge or experience in matters relating to river transportation or riverport facilities or other experience or expertise beneficial to the Authority.

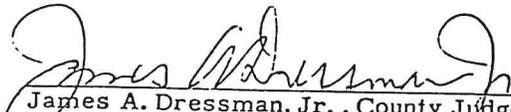
SECTION 4: The Northern Kentucky Port Authority was established to have all the powers, functions and duties authorized by the Kentucky Revised Statutes, and in addition thereto, the counties may delegate such other powers to the Port Authority as are necessary and incidental in carrying out its purposes, operations and activities.

SECTION 5: Each section, paragraph or provision of this Resolution is hereby declared to be separate from every other section, paragraph or provision herein and should any section, paragraph or provision hereof be held invalid at any time hereafter, it shall have no effect upon the validity of every other remaining section, paragraph or provision hereof.

SECTION 6: This joint Resolution is therefore adopted for the purposes of re-affirming the prior establishment of The Northern Kentucky Port Authority; for receiving official recognition and approval of the Kentucky Port and River Development Commission; and the Authority's registration with the Secretary of State.


Bruce Ferguson, County Judge, Boone County


Lambert Hehl, County Judge, Campbell County


James A. Dressman, Jr., County Judge,
Kenton County

ATTEST:


Notary Public

Commission expires Nov 8, 1978

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FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 3 1976


Drejeff & Davis
SECRETARY OF STATE
