

RESOLUTION 2023-2

RESOLUTION OF THE KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY AUTHORIZING THE USE OF ELECTRONIC SIGNATURES AND RECORDS, AND AUTHORIZING THE ACCEPTANCE OF ELECTRONIC SIGNATURES AND RECORDS IN ACCORDANCE WITH THE REQUIREMENTS OF THE KENTUCKY UNIFORM ELECTRONIC TRANSACTIONS ACT

WITNESSETH:

WHEREAS, pursuant to the Uniform Electronic Transactions Act (the “Act”), adopted by the Commonwealth of Kentucky (the “Commonwealth”) effective August 1, 2000 and codified at Kentucky Revised Statutes Section 369.101 through and including Section 369.120, the Commonwealth adopted the Act for the stated purposes of (i) facilitating electronic transactions consistent with other applicable law, (ii) to be consistent with reasonable practices concerning electronic transactions and with the continued expansion of those practices, and (iii) to effectuate the general purpose of the Act to make uniform the law with respect to the subject of KRS 369.101 to 369.120 among states enacting it; and

WHEREAS, in accordance with the Act, each governmental agency of the Commonwealth shall determine whether it will send and accept electronic records and electronic signatures to and from other persons and otherwise create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures; and

WHEREAS, the Kentucky Public Transportation Infrastructure Authority (the “Authority”) has found and determined that it is necessary and desirable, and in the best interest of the Commonwealth, that the Authority send and accept electronic records and electronic signatures to and from other persons and otherwise create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures, and

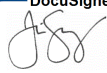
WHEREAS, the Authority, in accordance with KRS Section 369.118(1), has determined that it shall be the policy of the Authority to send and accept electronic records and electronic signatures to and from other persons and otherwise create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures, to the fullest extent allowable by the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY AS FOLLOWS:

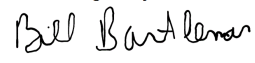
Section 1. Policy to Send and Accept Electronic Records and Signatures. In accordance with KRS Section 369.118(1), the Authority hereby resolves that it shall be the policy of the Authority to send and accept electronic records and electronic signatures to and from other persons and otherwise create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures, to the fullest extent allowable by the Kentucky Uniform Electronic Transactions Act, KRS Sections 369.101 through 369.120, inclusive. In addition, such electronic signatures may be used on bonds or notes of the Authority, each such electronic signature to constitute a “facsimile” signature of the applicable officer of the Authority under KRS Section 175B.060(b)1.

Section 2. Effective Date. This Resolution shall take effect immediately upon its adoption.

Passed and adopted March ____, 2023.

DocuSigned by:

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Chair


Attest:

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Secretary

CERTIFICATE OF SECRETARY

I, Bill Bartleman, hereby certify that I am the duly authorized and acting Secretary of the Kentucky Public Transportation Infrastructure Authority. I further certify that the foregoing Series 2023-2 Resolution was adopted, ratified, and affirmed by the Board of Directors of the Authority at a meeting held on March ____, 2022.

Dated this March ____, 2022.

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Secretary
Kentucky Public Transportation
Infrastructure Authority