

Proclamation

by

Steven L. Beshear
Governor

of the

Commonwealth of Kentucky



To All To Whom These Presents Shall Come:

WHEREAS, Kentucky families and businesses are facing extraordinary economic challenges and the Commonwealth needs targeted incentives to help insulate our economy from further job losses and place us in a competitive position to flourish when the economy improves; and

WHEREAS, we must make targeted and fiscally responsible investments to position the state for economic recovery and improve our ability to compete in a changing global economy; and

WHEREAS, we need to take steps to attract a NASCAR Sprint Cup race and the Breeders' Cup World Championships to Kentucky; and

WHEREAS, we need to be prepared for a proposed advanced battery facility in Hardin County; and

WHEREAS, we need a mechanism to fund mega-projects such as the Louisville and Henderson bridges that will improve interstate economic development opportunities, create jobs and maximize federal dollars while protecting and reserving future bonding capacity for other state infrastructure and road projects; and

WHEREAS, it is in the best interest of the Commonwealth to take immediate action upon these matters;

NOW, THEREFORE, pursuant to the power vested in me by Section 80 of the Constitution of the Commonwealth of Kentucky, I, Steven L. Beshear, Governor of the Commonwealth of Kentucky, do hereby issue this amended Proclamation, convening the General Assembly of Kentucky in Extraordinary Session at the Seat of Government, Frankfort, Kentucky, at 12:00 noon, Eastern Daylight Time, Monday, June 15, 2009, for the sole purpose of considering the following subjects, in addition to those set forth in the Proclamation of June 3, 2009 and amended Proclamation of June 4, 2009:

1. The enactment of legislation relating to economic development designed to enhance job retention and creation opportunities.
2. The enactment of legislation for the purpose of having tax incentives designed to attract a NASCAR Sprint Cup race and the Breeders' Cup World Championships to Kentucky.

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3. The approval of a resolution authorizing Hardin County to transfer or lease approximately 1550 acres in Hardin County known as the Glendale Site for necessary and appropriate public purposes associated with the development of a major industrial site where lithium-ion battery cells will be produced.
4. The enactment of legislation creating the authority for bridge construction projects between Indiana and Kentucky in combination with private and local fund-raising and governmental assistance.

DONE AT THE CAPITOL, in the City of Frankfort, this the 5th day of June, in the year of our Lord Two Thousand and Nine and in the year of the Commonwealth Two Hundred and Seventeen.


STEVEN L. BESHEAR
Governor

TREY GRAYSON
Secretary of State