

RESOLUTION 00-13

WHEREAS, the 2000 General Assembly, pursuant to House Bill 502, has authorized various capital construction projects through a local grant program; and

WHEREAS, the sum of \$100,000 has been allocated to the volunteer fire departments in Madison County to be used for upgrading of equipment, training, and the like; and

WHEREAS, in order for the departments to receive said sum, the Fiscal Court must agree to serve as the Administrator and recipient of said grant money; and

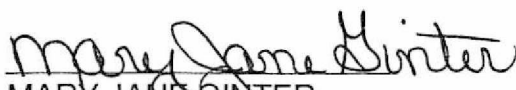
WHEREAS, a Memorandum of Agreement relative to said grant money has been submitted to the Fiscal Court for its approval;

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court of Madison County that it has reviewed and shall enter into that Memorandum of Agreement with the Commonwealth of Kentucky, Office of the Governor, Department for Local Government to serve as Administrator and recipient of the grant money for the benefit of the volunteer fire departments in Madison County.

Be it further resolved that the Madison County Judge Executive shall execute the Memorandum of Agreement and all other documents necessary to enable the volunteer fire departments to receive said grant money.

Be it so resolved on this 28 day of November 2000.

ATTEST:


MARY JANE GINTER
MADISON COUNTY CLERK


COUNTY JUDGE EXECUTIVE