

RESOLUTION 00-14

WHEREAS, the 2000 General Assembly, pursuant to House Bill 502, has authorized various capital construction projects, and

WHEREAS, the Madison County Public Library is eligible for the sum of \$100,000 from said projects to be used for the expansion of the library, and

WHEREAS, the County of Madison must act as a "pass-through" agency in order for the library to receive said sums;

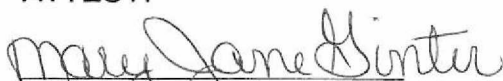
NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court of Madison County, that the county has reviewed and shall enter into the Memorandum of Understanding, Three Way Agreement, between the Education, Arts, and Humanities Cabinet, the County, and the Madison County Public Library, establishing the Madison County Fiscal Court as the "pass-through" agency for those sums allocated by the Cabinet for use by the Library.

Be it further resolved that the Madison County Judge-Executive shall sign the Memorandum of Understanding, Three Way Agreement on behalf of the Fiscal Court of Madison County.

Be it so resolved on this 12th day of Dec, 2000.


COUNTY JUDGE-EXECUTIVE

ATTEST:


MARY JANE GINTER
MADISON COUNTY CLERK