

RESOLUTION 01-04

WHEREAS, the 2000 General Assembly, pursuant to House Bill 502, has authorized funding for certain local grant projects as part of the Department's regular operating budget; and

WHEREAS, the sum of \$ 200,000 (over 2 years) has been allocated to the Richmond Area Arts Council in Madison County to provide operating funds for the Richmond Arts Center; and

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

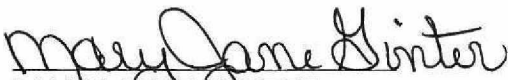
WHEREAS, a Memorandum of Agreement relative to said grant money has been submitted to the County for its approval;

NOW, THEREFORE, BE IT RESOLVED by the County of Madison 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 Richmond Arts Center project.

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

Be it so resolved on this 24th day of April, 2001.

ATTEST:


MARY JANE GINTER
MADISON COUNTY CLERK


COUNTY JUDGE EXECUTIVE