

RESOLUTION NO. 02-05
**RESOLUTION OF THE MADISON COUNTY FISCAL COURT
AUTHORIZING THE FILING OF A U.S. ENVIRONMENTAL
PROTECTION AGENCY GRANT APPLICATION AND AUTHORIZING
THE NORTHERN MADISON COUNTY SANITATION DISTRICT TO
ADMINISTER THE GRANT TO MADISON COUNTY FOR THE
NORTHERN MADISON COUNTY SANITATION DISTRICT,
GREENS CROSSING SEWER COLLECTION SYSTEM PROJECT.**

WHEREAS, Madison County, Kentucky has received a FY 2001 Special Appropriations EPA Congressional Earmark Grant to extend new wastewater service to approximately 375 residences in the Greens Crossing area, currently served by septic systems; and,

WHEREAS, it is necessary and in the public interest that the Madison County Fiscal Court avail itself of the financial assistance provided by the U.S. Environmental Protection Agency; and

WHEREAS, the EPA grant requires forty-five percent (45%) matching funds, which will be furnished by other grant sources; the Appalachian Regional Commission and House Bill 502; and,

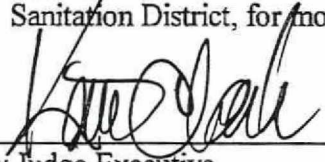
WHEREAS, the Northern Madison County Sanitation District, Madison County, Kentucky will own, operate and maintain the sewer collection system extension after construction, approval, and acceptance, as part of it's, sewer system; and

WHEREAS, representatives of the Northern Madison County Sanitation District have previous experience in administering similar projects;

NOW, THEREFORE, be it RESOLVED by the Madison County Fiscal Court:

- (1) That the United States of America and the Commonwealth of Kentucky be, and hereby are, assured of full compliance by the Madison County Fiscal Court with all applicable Federal and State regulations,
- (2) That the Northern Madison County Sanitation District, Madison County, Kentucky is authorized and directed to prepare any and all documents to assure full compliance with all pertinent regulations.
- (3) That an application on behalf of the Madison County Fiscal Court for a grant up to \$483,900.00 of said U.S. Environmental Protection grant funds is hereby approved and that the Madison County Judge Executive, his successors or assigns, is authorized to execute and file such application with the U.S. Environmental Protection Agency, to provide such additional information and to furnish such documentation as may be required, and to act as the authorized correspondent of the Madison County Fiscal Court relating to the U.S. Environmental Protection Agency Grant Program.

- (4) That the Northern Madison County Sanitation District, Madison County, Kentucky, is authorized to administer all grants received and execute all related required documents on behalf of the Madison County Fiscal Court for the FY 2001 Special Appropriations EPA Congressional Earmark Grant for the sewer collection system extensions to serve the Greens Crossing area.
- (5) That the Madison County Fiscal Court release funds received from the FY 2001 Special Appropriations EPA Congressional Earmark Grant, to the Northern Madison County Sanitation District, for monies requested consistent with EPA grant regulations.


County Judge Executive

1-22-02
Date


Attest

January 22, 2002
Date