

Resolution 05-01

RESOLUTION OF THE MADISON COUNTY FISCAL COURT

Adoption of a Resolution of the Madison County Fiscal Court authorizing the filing of a Community Economic Growth Grant (CEGG) project proposal/ grant application for an amount up to \$750,000 to the Governor's Office for Local Development's (GOLD) Kentucky Community Development Office (KCDO) for the Safety City Infrastructure Project; Authorizing and directing the County Judge Executive to execute any documents which are deemed necessary by GOLD to carry out this Project including Grant Agreement execution; and authorizing the County Judge Executive to act as the authorized correspondent for this Project.

WHEREAS, the Madison County Fiscal Court desires to promote and carry out economic development efforts on behalf of the residents through execution of the Safety City Infrastructure Project,

NOW, THEREFORE, be it resolved on this 9th day of August, 2005, by the Madison County Fiscal Court:

That a project proposal/grant application on behalf of the Madison County Fiscal Court for CEGG funding up to \$750,000 for the Safety City Infrastructure Project; shall be submitted to KCDO. The Madison County Fiscal Court authorizes the County Judge Executive to provide all information and such documentation as may be required by GOLD, including, but not limited to, the execution of a Memorandum of Agreement for the Project, should the project be awarded. The County Judge Executive or the County Judge Executive's' designee shall act as the authorized correspondent for this Project.

Done this 9th day of August, 2005. Motion by Roger Berger and seconded by William Luder members present voting unanimously in favor.

By: [Signature]
Madison County Fiscal Court
County Judge Executive

ATTEST:

By: William E. Hubbard