

RESOLUTION 08-04

**RESOLUTION OF THE MADISON COUNTY FISCAL COURT AUTHORIZING THE FILING
OF A 2008 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, it is necessary and in the public interest that the Madison County Fiscal Court avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974, and the 1981 Amendments permitting the Kentucky Department for Local Government, Division of Community Development, to commence a Community Development Program within the community; and,

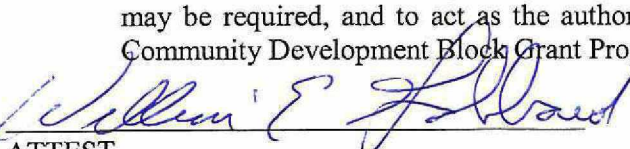
WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Madison County Fiscal Court and will require among other things:

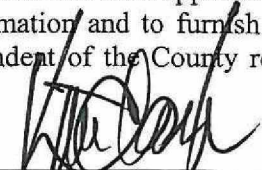
- (1) Approval of a satisfactory application transmitted to the Kentucky Department for Local Government, Division of Federal Grants;
- (2) Certification by the County relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies, and accounting practices; and,
- (3) Other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Block Grant Program; and,

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation, and a displacement strategy has been formulated;

NOW, THEREFORE, BE IT ORDERED 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 County with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy act of 1968.
- (2) That the County Judge Executive is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above, and all other pertinent regulations.
- (3) That an application on behalf of the County for a grant of up to \$500,000 of said Title I funds is hereby approved (pending favorable response from the community as determined by the public hearing) and that the Judge Executive is hereby authorized to execute and file such application with the Department for Local Government, to provide such additional information and to furnish such documentation as may be required, and to act as the authorized correspondent of the County relating to the Kentucky Community Development Block Grant Program.


ATTEST


MADISON COUNTY JUDGE EXECUTIVE

DATE: 12-1-2008