

Resolution 08-07

RESOLUTION FOR KENTUCKY CEMETERY PRESERVATION PROGRAM

RESOLUTION

Madison County Fiscal Court

A RESOLUTION OF THE FISCAL COURT OF MADISON COUNTY, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR KENTUCKY CEMETERY PRESERVATION PROGRAM FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Madison County, Kentucky has made an application for Kentucky Cemetery Preservation Program funds for a project to be administered by the Kentucky Department For Local Government:

WHEREAS, it is recognized that an application for and approval of cemetery preservation program funds impose certain obligations and responsibilities upon the County

NOW, THEREFORE, be it resolved this 23 day of December, 2008, by the Fiscal Court of Madison County, Kentucky Fiscal Court .

The County Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 23 day of December, 2008. Motion by Roger Barger and seconded by William H. Tudor

Members present voting (vote count) in favor. 4

BY: [Signature]
County Judge/Executive

ATTEST: William E. Galsband
Clerk by Btt, dc