

RESOLUTION NO: 09-09

**CERTIFICATION OF THE MADISON COUNTY FISCAL COURT, KENTUCKY,
REGARDING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN
AS REQUIRED UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY
DEVELOPMENT ACT OF 1974, AS AMENDED**

WHEREAS, the Housing and Community Development Act of 1974, as amended, Section 104(d), requires the Madison County Fiscal Court to replace all occupied and vacant, occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing where demolition or conversion is a direct result of activities assisted with Community Development Block Grant funds; and,

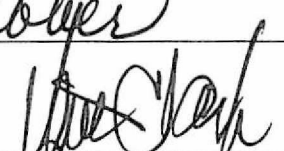
WHEREAS, The Madison County Fiscal Court has applied for and received funding for a Community Development Block Grant for the Madison County Food Bank Expansion Project to include the construction of a food bank, in Richmond, Kentucky.

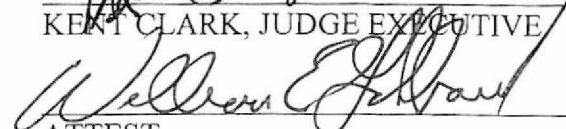
NOW, THEREFORE, BE IT CERTIFIED by the Madison County Fiscal Court, Kentucky, that:

1. The proposed Community Development Block Grant Program will involve the construction of one (1) structure.
2. To be consistent with the goals and objectives of activities assisted under Section 104(d) of the Housing and Community Development Act of 1974 as amended, the Madison County Fiscal Court will take the following steps to minimize displacement of persons from their homes as a direct result of this project:

Through acquisition, clearance and construction activities, a total of one (1) bedrooms require replacement under 104d requirements. A total of zero (0) bedrooms will be constructed in the construction activities in the Madison County Food Bank Expansion Project for an overall decrease of one (1) bedrooms in the target area.

Certified to this 13th day of October 2009.


KENT CLARK, JUDGE EXECUTIVE


ATTEST