

RESOLUTION 09-13

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 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT, 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 an Energy Efficiency and Conservation Block Grant for a project to be administered by the Kentucky Department For Local Government;

WHEREAS, it is recognized that an application for and approval of an Energy Efficiency and Conservation Block Grant imposes certain obligations and responsibilities upon the County;

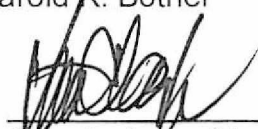
NOW, THEREFORE, be it resolved this 24th day of November 2009, by the Fiscal Court of Madison County, Kentucky Fiscal Court that the County Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 24 day of November, 2009. Motion by William H. Tudor and seconded by Roger Barger,

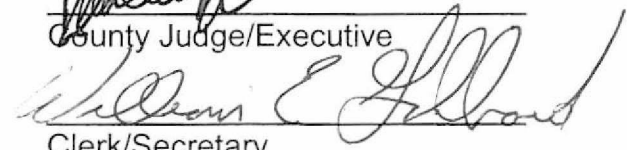
Members present voting (vote count) in favor.

	Yes	absent	No
Magistrate Larry Combs			
Magistrate Roger Barger	✓		
Magistrate William Tudor	✓		
Magistrate Harold K. Botner	✓		

BY:


County Judge/Executive

ATTEST:


Clerk/Secretary