

*Resolution for the application and administration of
FEMA Mitigation Grant programs*

MADISON COUNTY FISCAL COURT, KENTUCKY

RESOLUTION 15-12

COUNTY OF MADISON, KENTUCKY

A RESOLUTION OF THE MADISON COUNTY, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AGREEMENT WITH THE FEMA MITIGATION GRANT PROGRAM TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY FEMA TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT TO THE PROJECT LOCATED AT 140 E. BILL EADES ROAD.

WHEREAS, Madison County desires to make application to the Office of FEMA Mitigation programs for funds to be administered by the Fiscal Court; and

WHEREAS, Madison County recognizes that an application for an approval of FEMA Mitigation funds impose certain responsibilities and obligations upon the county; and

WHEREAS, Madison County is requesting to be authorized by FEMA for a Mitigation Acquisition Grant; and

WHEREAS, Madison County has primary responsibility for management of the Project and accountability of the funds; and

WHEREAS, the funding can be used for completion of the mitigation grant and expects the match for Madison County to be that of in-kind services; and

NOW THEREFORE, BE IT RESOLVED, that the County Judge/Executive be authorized to enter into an agreement with FEMA to accept funding for implementation of the Mitigation Program Grant.; and be it further RESOLVED, that the County Judge/Executive are authorized to furnish all documentation including a Memorandum of Agreement as may be authorized by FEMA for the furtherance of the said project.

Done this the 28 day of July 2015 on a Motion Made by

Larry Combs

And seconded by

Tom Botkin

Members present voting in Favor

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Members present voting against

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By:

[Signature]

County Judge/Executive

Attest:

[Signature]

Clerk