

Madison County Fiscal Court**RESOLUTION 16-15**County of MADISON, KENTUCKY

A RESOLUTION OF THE COUNTY OF MADISON, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE FEMA AND THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY FEMA AFG TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, MADISON County, Kentucky desires to make an application for the Assistance to Firefighters Grant Program funds to be administered by FEMA:

WHEREAS, it is recognized that an application for and approval of FEMA funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 8 day of November 2016, by
MADISON County, Kentucky,

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

Done this 8 day of November, 2016 on a Motion made by

Tom Botkin And seconded by John Tuder

Members present voting in Favor: 5

Members Present voting against: 0

BY:

[Signature]
Judge/Executive

ATTEST:

[Signature]
Clerk