

MADISON COUNTY FISCAL COURT

RESOLUTION 17- 05

WHEREAS, the Madison County Fiscal Court proposes to develop recreational resources to provide for the health and well being of the general public, and

WHEREAS, the Madison County Fiscal Court made an application to the LG & E and KU Energy Plant for the Planet Grant Program, and

WHEREAS, the Plant for the Planet Grant is limited to funding a maximum of \$1000.00 with a match of \$1000.00 of proposed project costs for a total of estimated costs at \$2,000.00 to be used in conjunction with RTP grant funding for tree planting at the White Hall Park.

NOW THEREFORE BE IT RESOLVED, that the Madison County Fiscal hold in reserve fifty percent (50%) of the proposed project costs including in-kind costs, grant funds, and matching funds, and

BE IT FURTHER RESOLVED, that as the grant has been awarded, the Madison County Fiscal Court understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, as outlined in the Plant for the Planet guidelines including providing any written and digital promotion materials associated with the project to be provided to LG&E and KU Energy Corporate Office.

B. J. D.

COUNTY JUDGE/EXECUTIVE

2-28-17

(DATE)

ATTEST:

Therese Durbin
(NOTARY PUBLIC)

February 28, 2017
(DATE)

(SEAL)

Grant Agreement

This Grant Agreement is between LG&E and KU Energy LLC ("Company") and Madison Co. Fiscal Court ("Organization"), who has been awarded a Plant for the Planet Matching Grant award for the year 2017.

The Organization agrees to the following Grant Award Requirements:

Timeline: Planting will be completed within the one-year term of the grant.

Tree Species: Invasive tree species, shrubs, and herbaceous plants will not be planted. The Kentucky Pest Plant Council's list, found at www.se-eppc.org/ky/list.htm will constitute the definitive list of invasive plants.

Commitment: Organization hereby commits to long-term maintenance of planted trees.

Utility Line Interference: Organization will not plant any tree which interferes with utility lines at maturity, and will work to promote LG&E and KU Energy's "Right Tree, Right Place" program.

Funding: Organization will match grant funds dollar for dollar, as described in Organization's grant application.

Communications and Public Relations: Organization will publicly promote its tree planting project and LG&E and KU Energy's sponsorship. Additionally, a copy of all promotional material, whether digital or printed, will be sent to Corporate Responsibility, LG&E and KU Energy, 220 W. Main Street, Louisville, KY 40202 or emailed to Corporate.Responsibility@lge-ku.com. Organization may request a copy of Company's logo for use in all promotional material via the same mailing or email address.

Gator Bags: Organizations using gator bags or other watering bags for project trees will place a LG&E or KU sticker on the bag. Said stickers will be provided by Company.

Payment: Organization will provide an invoice to Company in the amount of the grant awarded in order to obtain grant funds. All invoices must be received on or before August 30, 2017.

The signature affixed below is that of Organization's authorized representative who has the authority to obligate Organization to perform pursuant to all representations provided herein.

Madison County Fiscal Court

Print Organization Name

LG&E and KU Energy LLC ("Company")

Signature

Print Name:

Reagan Taylor

Title:

County Judge Executive

Date:

2-28-17

Phone No.:

859.624.4700

No. of Gator Bag Stickers "If applicable":

Angie Evans

Director, Corporate Responsibility and
Community Affairs

Date:

NEW: Plant for Planet Match Grant Program - Update

Allen, Le'Artis <Le'Artis.Allen@lge-ku.com>

Fri 2/10/2017 9:50 AM

To: Shirl Cross <Shirl.Cross@madisoncountky.us>;

Cc: Allen, Le'Artis <Le'Artis.Allen@lge-ku.com>;

Importance: High

 2 attachments (446 KB)

2017 Grant Agreement.pdf; 2017 PFTP Grant Instructions.pdf;

Hello Mrs. Shirl Cross –

Thank you for your interest in LG&E and KU Energy's Plant for the Planet grant program. After considering your grant application, LG&E and KU Energy is pleased to inform you that your organization's tree-planting project will be funded in the amount of \$1,000.00 during 2017.

We sincerely appreciate your efforts to help us promote our "Right Tree, Right Place" program which encourages tree planting that will not interfere with utility lines. Additionally, as a partner with the United Nations Environment Program's (UNEP) Plant for the Planet: Billion Tree Campaign, we will submit the number of trees funded through the program for inclusion in this global effort.

Below you will find important Plant for the Planet information:

1. Organization's Grant Agreement must be completed and received via email 30 days before the start of your planting project.
2. Invoices, in PDF format, must be received via email by **Wednesday, August 30, 2017** to receive matching grant funds. Failure to submit on the date requested may forfeit your grant.
3. All awardees are required to email a written close-out statement confirming the completion of your planting project, including high-resolution JPEG or TIFF file photographs. All requested documents must be in PDF format and received via email, on or before **Monday, October 30, 2017**.

Enclosed you will find your Plant for the Planet Grant Instructions and Grant Agreement. Please share this information with the appropriate staff at your organization. Compliance with the deadlines above are mandatory, and will determine future funding with this grant program. Please contact me with any questions.

Congratulations,
Le'Artis W. Allen

Plant for the Planet Grant Instructions

1. Grant Agreement: Please read carefully, sign and return your PDF copy to the email address (leartis.allen@lge-ku.com). This Grant Agreement is required for receiving the 2017 PFTP grant funding.
2. Invoicing: In order to receive funding, you must provide an invoice on your letterhead. ***Please note that you are not required to send us copies of receipts for your project.*** You should submit your invoice and Grant Agreement 30 days prior to beginning your project. It takes 7-10 business days to process your invoice and send payment.
3. Written Promotional Materials: As stated in the Grant Agreement, send copies of your promotional printed material to:

Plant for the Planet
Corporate Responsibility
LG&E and KU
220 West Main Street
Louisville, KY 40202

4. Digital Promotional Materials: Send copies of digital promotional materials to corporate.responsibility@lge-ku.com.
5. Company Logo: To receive our company logo for your promotional material, website and/or newsletter, please send an email to corporate.responsibility@lge-ku.com with the type of file, whether you would like a color, black and white or white (for dark backgrounds) logo. Although we have several file types available for our logos, we are unable to provide you with a jpeg file per company policy.
6. Gator Bags: We will be happy to send you these upon request. If you plan to use gator bag stickers, please indicate the number required on your Grant Agreement. Gator bag stickers are designed for outdoor use only.
7. Before you DIG: LG&E and KU Energy would like to remind you to Dig With Care - It's The Law. Before planting and/or digging, ensure the locations of underground utilities in the area are marked. LG&E is a Kentucky 811 member utility in all of the areas it serves. KU is a Kentucky 811 member only in certain areas of its service territory.

The law is designed to protect you and your property when you:

- Call at least two business days before you dig.
- Wait until the lines have been marked.
- Avoid digging near the marked areas.

More information is available at <http://www.lge-ku.com/jump/kentucky811.asp> or kentucky811.org.

8. Project Completion: Upon completion of your planting, please send high-resolution JPEG or TIFF file photographs of the site(s), as well as the close-out-statement to confirm that the project has been completed.

Corporate Responsibility and Community Affairs
LG&E and KU Energy LLC

----- The information contained in this transmission is intended only for the person or entity to which it is directly addressed or copied. It may contain material of confidential and/or private nature. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is not allowed. If you received this message and the information contained therein by error, please contact the sender and delete the material from your/any storage medium.