

Resolution for application for and administration of
Kentucky 911 Services Project(s)
Madison County Fiscal Court

RESOLUTION 18-07

County of Madison County

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 KENTUCKY 911 SERVICES
BOARD, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY CMRS
TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED
CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES
PROCUREMENT POLICY FOR ANY 911 SERVICES APPROVED PROJECT FOR THE FY-
2018 APPLICATION CYCLE.

WHEREAS, Madison County, Kentucky desires to make an application for Kentucky
911 Services Board and/or Commonwealth of Kentucky funds for a project to be administered
by Kentucky 911 Services Board:

WHEREAS, it is recognized that an application for and approval of Kentucky 911 Services
Board Grant funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 24 day of April 2018, 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 for the furtherance of the above-
referenced project and to act as the authorized correspondent for said project.

For the purpose of any Ky 911 Services Grant funded projects using FY-2018 funds the county
will use the provisions of KRS 45A for the purchase of equipment and/or services. For any
equipment and/or services under \$20,000, three (3) quotes will be obtained. For any equipment
and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

Done this 24 day of April, 2018, on a Motion made by John Suder

And seconded by Tom Botkin

Members present voting in Favor: 5

Members Present voting against: 0

BY:

B-29
Judge/Executive

ATTEST:

[Signature]
Clerk