

RESOLUTION FOR APPLICATION FOR AND ADMINISTRATION OF
2018 BUILD TRANSPORTATION GRANT PROJECT

MADISON COUNTY FISCAL COURT

RESOLUTION 18-15

COUNTY OF MADISON

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 2018 BUILD TRANSPORTATION GRANT PROGRAM, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THE 2018 BUILD TRANSPORTATION GRANT PROGRAM REQUESTING FUNDING OF \$25,000,000.00 FOR THE PURPOSE OF HIGHWAY IMPROVEMENT ON KY HWY 52 CONNECTOR ROAD. THE MADISON COUNTY FISCAL COURT'S CONTRIBUTION SHALL NOT EXCEED \$500,000.00 TO BE UTILIZED AS PARTIAL FINANCIAL MATCH FOR THE GRANT APPLICATION.

NOW, THEREFORE, BE IT RESOLVED THIS 10TH DAY OF JULY 2018, BY MADISON COUNTY, KENTUCKY.

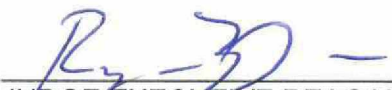
THE JUDGE/EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION, INCLUDING A MEMORANDUM OF AGREEMENT, AS MAY BE REQUIRED FOR THE FURTHERANCE OF THE ABOVE-REFERENCED PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR SAID PROJECT.

DONE THIS 10TH DAY OF JULY 2018 ON A MOTION MADE BY MAGISTRATE TOM BOTKIN AND SECONDED BY MAGISTRATE ROGER BARGER.

MEMBERS PRESENT VOTING IN FAVOR: 5

MEMBERS PRESENT VOTING AGAINST: 0

BY:


JUDGE/EXECUTIVE REAGAN TAYLOR

ATTEST:


COUNTY CLERK KENNY BARGER