

*Resolution for application for and administration of
2019 USBR 21 TRANSPORTATION GRANT PROJECT(s)*

Madison County Fiscal Court

RESOLUTION 19-14

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 2019 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 2019 TRANSPORTATION GRANT PROGRAM requesting funding of \$80,000.00 for the purpose of highway improvement on US BR 21 BIKE ROUTE through state of Kentucky. The commitment of the Madison County Fiscal Court of \$16,000.00 will be utilized as partial financial match for the grant application.

NOW, THEREFORE, be it resolved this 9th day of July 2019, 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 9th day of July, 2019 on a Motion made by John Tudor and seconded by Roger Barger

Members present voting in Favor: 5

Members Present voting against:

BY:



Judge/Executive

ATTEST:



Clerk