

## RESOLUTION 19-19

### A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2019 BUILD TRANSPORTATION GRANT PROJECT

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE 2019 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; AND

WHERE AS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THE 2019 BUILD TRANSPORTATION GRANT PROGRAM 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; AND

NOW, THEREFORE, BE IT RESOLVED THIS 10<sup>TH</sup> DAY OF JULY 2019, BY MADISON COUNTY, KENTUCKY

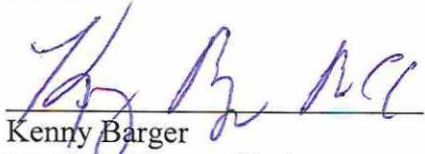
THE JDUGE/EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION, INCLUDING A MEMORANDUM OF AGREEMENT, AS MAY BE REQUIRED FOR THE FURTHERANCE OF THE ABOVE-REFERENCED PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR SAID PROJECT. DONE THIS 10<sup>TH</sup> DAY OF JULY 2019, ON A MOTION MADE BY ROGER BARGER AND SECONDED BY JOHN TUDOR.

Vote:

Judge Reagan Taylor  
Magistrate Larry Combs  
Magistrate John Tudor  
Magistrate Roger Barger  
Magistrate Tom Botkin

| Yes      | No |
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| <u>X</u> |    |
|          |    |
| <u>X</u> |    |
| <u>X</u> |    |
| <u>X</u> |    |

ATTESTED

  
Kenny Barger  
Madison County Clerk

  
Reagan Taylor  
Judge Executive