

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 19-25**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF FY2020
KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE
MANAGEMENT (DWM) LITTER ABATEMENT GRANT FUNDS**

WHEREAS, the FY2020 Kentucky Energy and Environment Cabinet Division of Waste Management (DWM) Litter Abatement Grant allows units of local government to apply for litter abatement grant funding to be used for: (1) direct expenses as defined in 401 KAR 49:080 section 3 incurred during calendar year 2020 associated with anti-litter control programs, (2) for litter cleanup on public roads as provided in KRS 224.43-505, (3) to meet the requirements established in KRS 224.43-345; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for FY2020 Division of Waste Management (DWM) Litter Abatement Grant Funds; and

WHEREAS, the Madison County Fiscal Court, wishes to authorize the Judge/Executive to make application for FY2020 Division of Waste Management (DWM) Litter Abatement Grant funds, and if the application is successful, to enter into an agreement with the Division of Waste Management to administer the FY2020 Litter Abatement Grant award, to execute any documents which are deemed necessary to facilitate and administer the award, to act as the authorized correspondent for this award; and

WHEREAS, the amount of funding available per county will be calculated in accordance with statutory requirements and the amount of grant funding each county is eligible to receive will not be determined until after November 1, 2019 when all applications are received by DWM; and

WHEREAS, there is no local match required.

NOW, THEREFORE, BE IT RESOLVED this 8th day of October 2019, by the Madison County Fiscal Court, that the Judge/Executive is hereby authorized to execute and furnish all required documentation, including Memorandum of Agreements, as may be required for the furtherance of the above-reference project and to act as the authorized correspondent for said project. done this 8th day of October 2019, on a motion made by Roger Barger and by John Tudor.

Vote:

Yes

No

Judge Reagan Taylor

✓

Magistrate Larry Combs

absent

Magistrate John Tudor

✓

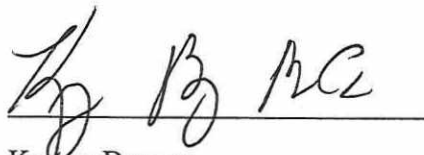
Magistrate Roger Barger

✓

Magistrate Tom Botkin

absent

ATTESTED



Kenny Barger
Madison County Clerk



Reagan Taylor
Madison County Judge Executive