

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 19-26**

**A RESOLUTION TO AUTHORIZE THE JUDGE EXECUTIVE TO TRANSFER  
PROPERTY TO THE GOD'S OUTREACH FOOD BANK, INC., IN COMPLIANCE  
WITH A COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT.**

**WHEREAS**, the Madison County Fiscal Court applied and received a 2009 Community Development Block Grant that included the purchase of property for the God's Outreach Food Bank, Inc., located in Madison County; and

**WHEREAS**, the contract stipulated that after the conclusion of a ten-year period the land located at 1512 E. Main Street, Richmond, KY, would be transferred to God's Outreach Food Bank, Inc.; and

**WHEREAS**, God's Outreach Food Bank, Inc., desires to purchase the property from the Fiscal Court the required \$1 outlined in the grant agreement with CDBG; and

**NOW, THEREFORE, BE IT RESOLVED** this 22 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 the Deed, as may be required to transfer the property from Madison County Fiscal Court to God's Outreach Food Bank, Inc.

Motion made by Roger Barger, seconded by John Tudor.

| Vote:                   | Yes                  | No                |
|-------------------------|----------------------|-------------------|
| Judge Reagan Taylor     | <u>      x      </u> | <u>          </u> |
| Magistrate Larry Combs  | <u>      x      </u> | <u>          </u> |
| Magistrate John Tudor   | <u>      x      </u> | <u>          </u> |
| Magistrate Roger Barger | <u>      x      </u> | <u>          </u> |
| Magistrate Tom Botkin   | <u>      x      </u> | <u>          </u> |

ATTESTED



Kenny Barger  
Madison County Clerk



Reagan Taylor  
Madison County Judge Executive

DEED

This deed of conveyance, by and between MADISON COUNTY, a political subdivision of the Commonwealth of Kentucky, 135 W. Irvine Street, Richmond, Kentucky 40475, GRANTOR, and GOD'S OUTREACH MADISON COUNTY FOOD BANK, INC., a Kentucky non-profit corporation, 1512 E. Main Street, Richmond, Kentucky 40475, GRANTEE,

WITNESSETH:

That for and in consideration of a certain Legally Binding Agreement dated October 13, 2009, and entered into by and between the MADISON COUNTY FISCAL COURT and GOD'S OUTREACH MADISON COUNTY FOOD BANK, INC. ("Agreement"), GRANTOR does hereby grant and convey unto the GRANTEE, its successors and assigns forever, all of its right, title and interest in the following described real property situated in Madison County, Kentucky, to wit:

PARCEL ONE

A certain lot or parcel of land, together with the improvements thereon, lying and being in the City of Richmond, Madison County, Kentucky, and being Lot No. 39 in Block 15 of the Richmond Investment Company's Addition to the City of Richmond, Kentucky, a plat of which is of record in the Madison County Court Clerk's Office, found in Deed Book 42, page 474.

PARCEL TWO

Tract No. 1

A certain building lot located on the easterly side of E. Main Street in Richmond, Madison County, Kentucky, designated as Lot No. 37 in Block 15 of the Dillingham Subdivision to the city of Richmond, said lot having a frontage of 50 feet on Main Street and extending back therefrom between parallel lines a distance of 220 feet, as shown on plat of said subdivision recorded in the Madison county Court Clerk's Office in Deed Book 42, Page 474.

Tract No. II

Being Lot No. 35 in Block 15 in the Richmond Investment Company Addition to Richmond, Kentucky, also known as the Dillingham Addition, a plat of which is recorded in Deed Book 42, Page 474, Madison County Court Clerk's Office.

Being the same property conveyed to Madison County, Kentucky, a body politic of the Commonwealth of Kentucky, by deed dated April 19, 2010, and recorded in Deed Book 655, Page 717 in the Office of the Madison County Clerk.

CONSIDERATION CERTIFICATE: The undersigned Grantor and Grantee in the foregoing Deed, being first duly sworn, hereby certify that this transfer is being made for and in consideration of \$1.00 and for the purpose of performing those obligations contained in their Agreement, and assert that this is the full consideration paid for said property and its conveyance to Grantee.

IN TESTIMONY WHEREOF, witness the signatures of Grantor and Grantee, this 22<sup>nd</sup> day of October, 2019.

GRANTOR:

GRANTEE:

MADISON COUNTY FISCAL COURT

GOD'S OUTREACH MADISON COUNTY  
FOOD BANK, INC.

By: R-32-  
REAGAN TAYLOR,  
MADISON COUNTY JUDGE EXECUTIVE

By: Anthony Lowery  
ANTHONY LOWERY,  
PRESIDENT

ATTEST:

Kenny Barger  
KENNY BARGER,  
MADISON COUNTY CLERK

STATE OF KENTUCKY           )  
COUNTY OF MADISON       )

The foregoing instrument was subscribed, sworn to and acknowledged before me by REAGAN TAYLOR, Madison County Judge Executive, on behalf of MADISON COUNTY, a political subdivision of the Commonwealth of Kentucky, Grantor, this 22 day of October, 2019.

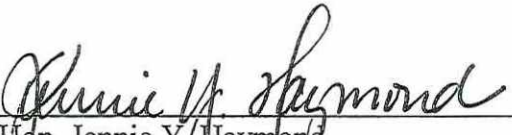
My commission expires: 1/1/19

Michael W. Widen  
Notary Public, State of Kentucky at Large

STATE OF KENTUCKY           )  
COUNTY OF MADISON       )

The foregoing instrument was subscribed, sworn to and acknowledged before me by

PREPARED BY BASED ON THE DESCRIPTION  
SUPPLIED BY THE PARTIES WITHOUT  
SURVEY OR TITLE CERTIFICATION:

By:   
Hon. Jennie Y. Haymond  
Madison County Attorney  
135 W. Irvine Street, Suite 202  
Richmond, KY 40475

From the date of this Deed forward, Ad valorem  
property tax bills should be sent to:

GOD'S OUTREACH MADISON COUNTY FOOD BANK, INC.  
1512 E. Main Street  
Richmond, KY 40475