

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-101**

DOCUMENT NO: 2014021569
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TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 190 - 191

A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2020 CENTER FOR TECH AND CIVIC LIFE (CTCL) COVID-19 RESPONSE GRANT FUNDS

WHEREAS, THE CTCL GRANT ALLOWS U.S. LOCAL ELECTION JURISDICTIONS TO APPLY FOR GRANT FUNDING TO HELP ENSURE LOCAL ELECTION JURISDICTIONS HAVE THE STAFFING, TRAINING, AND EQUIPMENT NEEDED SO ELIGIBLE VOTERS CAN PARTICIPATE IN A SAFE AND TIMELY WAY AND HAVE THEIR VOTE COUNTED THIS NOVEMBER; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR 2020 CTCL GRANT FUNDS TO BE USED BY THE MADISON COUNTY CLERK TO COVER CERTAIN 2020 EXPENSES INCURRED BETWEEN JUNE 15, 2020 AND DECEMBER 31, 2020 INCLUDING BUT NOT LIMITED TO THE COSTS ASSOCIATED WITH THE SAFE ADMINISTRATION OF ELECTIONS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR 2020 CTCL GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE CTCL TO ADMINISTER THE 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 BASED ON A FORMULA THAT CONSIDERS THE CITIZEN VOTING AGE POPULATION AND OTHER DEMOGRAPHIC DATA OF THE JURISDICTION WITH THE MINIMUM AMOUNT FOR AWARDS BEING \$5,000; AND

WHEREAS, THERE IS NO LOCAL MATCH REQUIRED; AND

NOW, THEREFORE, BE IT RESOLVED THIS 22ND DAY OF SEPTEMBER 2020, BY MADISON COUNTY, KENTUCKY

THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE 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.

Motion made by Roger Barger, seconded by John Tudor.

Vote:

Yes

No

Judge Reagan Taylor

X

Magistrate Larry Combs

X

Magistrate John Tudor

X

Magistrate Roger Barger

X

Magistrate Tom Botkin

X

Signed:

RJT

Reagan Taylor

Madison County Judge Executive

Attested:

KB MC

Kenny Barger

Madison County Clerk