

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-108**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2021
KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE
MANAGEMENT (DWM) ILLEGAL DUMP CLEANUP GRANT FUNDS**

WHEREAS, THE 2021 KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE MANAGEMENT (DWM) ILLEGAL DUMP CLEANUP GRANT ALLOWS UNITS OF LOCAL GOVERNMENT TO APPLY FOR FUNDING TO BE USED FOR ILLEGAL DUMP CLEANUP DURING THE GRANT PERIOD OF JANUARY 1, 2021 UNTIL FEBRUARY 28, 2022; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR 2021 DWM ILLEGAL DUMP CLEANUP GRANT FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR 2021 DWM ILLEGAL DUMP CLEANUP GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH DWM TO ADMINISTER 2021 ILLEGAL DUMP CLEANUP GRANT FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE AWARD, TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE AWARD; AND

WHEREAS, THE AMOUNT OF GRANT FUNDING MADISON COUNTY WILL RECEIVE (IF ANY) WILL BE DETERMINED BY DWM BASED ON PRIORITIZATION RANKING, FUNDING AVAILABILITY AND OTHER APPLICABLE CRITERIA IN THE GRANT CYCLE; AND

WHEREAS, THERE IS A 25 PERCENT (25%) LOCAL MATCH REQUIRED, EITHER IN-KIND OR ACTUAL DOLLARS, FOR INDIVIDUAL DUMP CLEANUPS COSTING LESS THAN \$50,000; AND

**NOW, THEREFORE, BE IT RESOLVED THIS 13TH DAY OF OCTOBER 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 John Tudor, seconded by Tom Botkin.

Vote:

Yes

No

Judge Reagan Taylor

X

Magistrate Larry Combs

X

Magistrate John Tudor

X

Magistrate Roger Barger

X

Magistrate Tom Botkin

X

Signed:

R-39
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk