

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-113**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF KENTUCKY
UTILITIES 2021 COMMUNITY GRANT FUNDS**

WHEREAS, THE 2021 COMMUNITY GRANT ALLOWS UNITS OF LOCAL GOVERNMENT AND OTHER ELIGIBLE ENTITIES TO APPLY FOR FUNDING FOR PROJECTS WHICH IMPROVE THE QUALITY OF LIFE IN COMMUNITIES WITHIN THE KENTUCKY UTILITIES SERVICE AREA TO INCLUDE ECONOMIC DEVELOPMENT PROJECTS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR 2021 COMMUNITY GRANT FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR THESE GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH KENTUCKY UTILITIES TO ADMINISTER THESE 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, THESE ONE-YEAR GRANTS TYPICALLY ARE IN THE AMOUNT OF \$20,000 OR LESS AND THE AMOUNT OF GRANT FUNDING MADISON COUNTY WILL RECEIVE (IF ANY) WILL BE DETERMINED BY KENTUCKY UTILITIES ONCE APPLICATIONS ARE RECEIVED; AND

WHEREAS, THERE IS NO LOCAL MATCH REQUIRED.

**NOW, THEREFORE, BE IT RESOLVED THIS 27TH 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 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:

R-T

Reagan Taylor

Madison County Judge Executive

Attested:

KB

Kenny Barger

Madison County Clerk