

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-17**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF FY2019
DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA), GRANT PROGRAMS DIRECTORATE (GPD)
ASSISTANCE TO FIREFIGHTERS GRANT FUNDS**

WHEREAS, THE FY2019 DEPARTMENT OF HOMELAND SECURITY (DHS),
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), GRANT PROGRAMS
DIRECTORATE (GPD) ALLOWS ELIGIBLE COMMUNITIES TO APPLY FOR
ASSISTANCE TO FIREFIGHTERS GRANT FUNDING TO BE USED FOR: (1)
OPERATIONS AND SAFETY; (2) VEHICLE ACQUISITION AND; (3) REGIONAL
PROJECTS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO
MAKE AN APPLICATION FOR FY2019 ASSISTANCE TO FIREFIGHTERS GRANT
FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE
THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR FY2019 ASSISTANCE TO
FIREFIGHTERS GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO
ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND
SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), AND
GRANT PROGRAMS DIRECTORATE (GPD) TO ADMINISTER THE FY2019
ASSISTANCE TO FIREFIGHTERS GRANT FUNDS 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 TOTAL AMOUNT OF ASSISTANCE TO FIREFIGHTERS FY2019
GRANT FUNDING AVAILABLE NATIONWIDE IS 315 MILLION DOLLARS AND THE
PROJECTED NUMBER OF AWARDS IS 2,500 AND THE AMOUNT MADISON
COUNTY WOULD RECEIVE (IF ANY) WILL NOT BE DETERMINED UNTIL THE
AWARD DATE OF APRIL 30, 2020; AND

WHEREAS, MADISON COUNTY IS APPLYING FOR A PORTION OF THE
AVAILABLE ASSISTANCE TO FIREFIGHTERS GRANT FUNDING TO PURCHASE
RESCUE EQUIPMENT IN THE OPERATIONS AND SAFETY CATEGORY; AND

WHEREAS, THERE IS A 10 PERCENT LOCAL HARD MATCH (CASH) MATCH
REQUIRED; AND

**NOW, THEREFORE, BE IT RESOLVED THIS 10TH DAY OF MARCH 2020, BY
MADISON COUNTY, KENTUCKY**

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 10TH DAY OF MARCH 2020

Motion made by Roger Barger, seconded by Tom Botkin.

Vote:

Judge Reagan Taylor
Magistrate Larry Combs
Magistrate John Tudor
Magistrate Roger Barger
Magistrate Tom Botkin

Yes

No

<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>

ATTESTED

K B R E
Kenny Barger
Madison County Clerk

R-39
Reagan Taylor
Madison County Judge Executive