

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-18**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2020-2021
KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE
MANAGEMENT (DWM) KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS
WASTE MANAGEMENT GRANT FUNDS**

WHEREAS, THE 2020-2021 KY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE MANAGEMENT (DWM) KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT GRANT ALLOWS UNITS OF LOCAL GOVERNMENT TO APPLY FOR GRANT FUNDING TO BE USED TO COVER THE COST OF VENDOR SERVICES FOR THE COLLECTION AND PROPER MANAGEMENT OF HOUSEHOLD HAZARDOUS WASTE AND FOR ADVERTISING COSTS ASSOCIATED WITH THE COLLECTION EVENT; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR 2020-2021 KY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE MANAGEMENT KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT FUNDS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR 2020-2021 KY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE MANAGEMENT KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE DIVISION OF WASTE MANAGEMENT TO ADMINISTER THE 2020-2021 KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT FUNDS IF AWARDED, 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, MADISON COUNTY FISCAL COURT IS REQUESTING HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT FUNDS IN THE AMOUNT OF \$20,000.00 TO BE EXPENDED DURING THE GRANT PERIOD OF JULY 1, 2020 TO JUNE 30, 2021; AND

WHEREAS, THERE IS A 25% LOCAL MATCH (\$5,000.00) REQUIRED WHICH CAN BE IN-KIND AND/OR CASH; 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 Tom Botkin, seconded by John Tudor.

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

Kenny Barger
Kenny Barger
Madison County Clerk

Reagan Taylor
Reagan Taylor
Madison County Judge Executive