

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-33**

**A RESOLUTION AUTHORIZING PAYMENT FOR MADISON COUNTY/GOD'S
OUTREACH FOOD BANK EXPANSION PROJECT**

WHEREAS, the Madison County Fiscal Court has been awarded Community Development Block Grant Funds from the Commonwealth of Kentucky in the amount of \$300,000.00; and

WHEREAS, during the period from March 1, 2020 thru March 30, 2020 the attached expenses have been incurred; and

WHEREAS, the expenditures of all funds is in compliance with the rules and regulations, financial management policies and OMB Circulars of the various funding agencies including the Kentucky Community Block Grant Program and the State of Kentucky.

NOW, THEREFORE, BE IT RESOLVED that the following debts be paid in full upon receipt of CDBG funds as drawn down from the Kentucky Department for Local Government; Invoice #1, Grant Excavating, Line Item CDBG RFP#2 5K-Construction, \$48,525.00.

BE IT FURTHER RESOLVED that all expenditures have been documented and recorded and are authorized for drawdown from the Commonwealth of Kentucky in compliance with all State and Federal and Local regulations.

BE IT RESOLVED ON THIS 14TH DAY OF APRIL 2020.

Motion made by Roger Barger, **seconded by** Larry Combs.

Vote:

Yes

No

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

<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>

R-30
Reagan Taylor
Madison County Judge Executive

Attest:

Kenny Barger
Kenny Barger
Madison County Clerk