

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-46**

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COUNTY: MADISON COUNTY
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**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF U.S.
DEPARTMENT OF TRANSPORTATION FY2020 BUILD GRANT PROGRAM
FUNDS FOR FEDERAL FISCAL YEAR 2020**

WHEREAS, THE U.S. DEPARTMENT OF TRANSPORTATION IS ACCEPTING APPLICATIONS FOR THE FY2020 NATIONAL INFRASTRUCTURE INVESTMENTS BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANTS PROGRAM; AND

WHEREAS, FUNDS FOR THE FY2020 BUILD TRANSPORTATION GRANTS PROGRAM ARE TO BE AWARDED ON A COMPETITIVE BASIS FOR SURFACE TRANSPORTATION INFRASTRUCTURE PROJECTS THAT WILL HAVE A SIGNIFICANT LOCAL OR REGIONAL IMPACT; AND

WHEREAS, FUNDS AWARDED UNDER THIS PROGRAM MAY BE USED FOR ROADS, BRIDGES, TRANSIT, RAIL, PORTS OR INTERMODAL TRANSPORTATION; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR FY2020 U.S. DEPARTMENT OF TRANSPORTATION BUILD GRANT PROGRAM FUNDING FOR RECONSTRUCTION OF KENTUCKY ROUTE 52 FROM WALLACE MILL ROAD TO INTERSTATE 75, REALIGNING KENTUCKY ROUTE 52 TO JOIN DUNCANNON LANE; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR FY2020 U.S. DEPARTMENT OF TRANSPORTATION BUILD PROGRAM FUNDING, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION TO ADMINISTER THIS AWARD, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THIS AWARD, TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS AWARD; AND

WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING U.S. DEPARTMENT OF TRANSPORTATION BUILD GRANT FUNDS IN AN AMOUNT WHICH WILL BE SPECIFIED IN THE GRANT APPLICATION WHICH IS CURRENTLY BEING PREPARED FOR SUBMITTAL; AND

WHEREAS, A LOCAL MATCH IS NOT REQUIRED AND LOCAL FUNDING IS NOT CONSIDERED IN THE SCORING OF BUILD GRANT APPLICATIONS; AND

NOW, THEREFORE, BE IT RESOLVED THIS 12th DAY OF MAY 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.

Motion made by Tom Botkin, seconded by Larry Combs.

Vote:	Yes	No
Judge Reagan Taylor	<u>X</u>	<u> </u>
Magistrate Larry Combs	<u>X</u>	<u> </u>
Magistrate John Tudor	<u>X</u>	<u> </u>
Magistrate Roger Barger	<u>X</u>	<u> </u>
Magistrate Tom Botkin	<u>X</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

Attested:


Kenny Barger
Madison County Clerk