

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-53**

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DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 127 - 128

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF FY2020
DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY
MANAGEMENT AGENCY, GRANT PROGRAMS DIRECTORATE ASSISTANCE
TO FIREFIGHTERS GRANT COVID-19 SUPPLEMENTAL FUNDING**

WHEREAS, THE FY2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM COVID-19 SUPPLEMENTAL FUNDING OPPORTUNITY ALLOWS ELIGIBLE COMMUNITIES TO APPLY FOR ASSISTANCE TO PURCHASE CRITICAL PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES TO PREVENT, PREPARE FOR, AND RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR FY2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM COVID-19 SUPPLEMENTAL FUNDING; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR FY2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM COVID-19 SUPPLEMENTAL FUNDING, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, AND GRANT PROGRAMS DIRECTORATE TO ADMINISTER THESE FUNDS, 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 GRANT PROGRAM COVID-19 SUPPLEMENTAL FUNDING AVAILABLE NATIONWIDE IS 100 MILLION DOLLARS AND THE PROJECTED NUMBER OF AWARDS IS 1,000, THE AMOUNT MADISON COUNTY WILL RECEIVE (IF ANY) WILL NOT BE DETERMINED UNTIL THE PROJECTED AWARD DATE OF JUNE 5, 2020; AND

WHEREAS, MADISON COUNTY IS APPLYING FOR A PORTION OF THE AVAILABLE ASSISTANCE TO FIREFIGHTERS GRANT FUNDING TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES TO PREVENT, PREPARE FOR, AND RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY; AND

WHEREAS, THERE IS A 10 PERCENT NON-FEDERAL HARD MATCH (CASH) LOCAL MATCH REQUIRED NOT TO EXCEED \$10,000; 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. DONE THIS 12TH DAY OF MAY 2020.

Motion made by Roger Barger, seconded by Tom Botkin.

Vote:

Yes

No

Judge Reagan Taylor

X

Magistrate Larry Combs

X

Magistrate John Tudor

X

Magistrate Roger Barger

X

Magistrate Tom Botkin

X

Signed:

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Reagan Taylor

Madison County Judge Executive

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk