

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-54**

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COUNTY CLERK: KENNETH L. LUCAS
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 129 - 130

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF KENTUCKY
DIVISION OF WASTE MANAGEMENT WASTE TIRE GRANT FUNDS**

WHEREAS, THE KENTUCKY DIVISION OF WASTE MANAGEMENT WASTE TIRE GRANT FUND ALLOWS ELIGIBLE COMMUNITIES TO APPLY FOR ASSISTANCE TO RECYCLE OR DISPOSE OF WASTE TIRES; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THESE KENTUCKY DIVISION OF WASTE MANAGEMENT WASTE TIRE GRANT FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR DIVISION OF WASTE MANAGEMENT WASTE TIRE GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DIVISION OF WASTE MANAGEMENT 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 THE AWARD; AND

WHEREAS, THE MAXIMUM AMOUNT OF WASTE TIRE GRANT FUNDING AVAILABLE TO INDIVIDUAL COUNTIES IS \$4,000; AND

WHEREAS, MADISON COUNTY IS APPLYING FOR \$4,000 UNDER THE KENTUCKY WASTE TIRE GRANT FUND TO BE EXPENDED DURING THE GRANT PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021; AND

WHEREAS, THERE IS NO LOCAL MATCH REQUIRED; AND

**NOW, THEREFORE, BE IT RESOLVED THIS 26th 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 26th DAY OF MAY 2020.

Motion made by John Tudor, seconded by Larry Combs.

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

Signed:
R. Taylor
Reagan Taylor
Madison County Judge Executive

Attested:
Kenny Barger
Kenny Barger
Madison County Clerk