

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-71**

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DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 150 - 151

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
KENTUCKY ANIMAL CONTROL ADVISORY BOARD
SPAY AND NEUTER GRANT FUNDS FOR 2020**

WHEREAS, THE KENTUCKY ANIMAL CONTROL ADVISORY BOARD IS ACCEPTING APPLICATIONS FOR THE 2020 SPAY AND NEUTER GRANT PROGRAM; AND

WHEREAS, FUNDS FOR THE 2020 KENTUCKY ANIMAL CONTROL ADVISORY BOARD SPAY AND NEUTER GRANT PROGRAM ARE TO BE AWARDED ON A COMPETITIVE BASIS FOR SPAYING AND NEUTERING COMPANION ANIMALS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THE 2020 KENTUCKY ANIMAL CONTROL ADVISORY BOARD GRANT PROGRAM FUNDS TO SPAY AND NEUTER COMPANION ANIMALS IN MADISON COUNTY; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR THE 2020 KENTUCKY ANIMAL CONTROL ADVISORY BOARD SPAY AND NEUTER COMPANION GRANT PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ANIMAL CONTROL ADVISORY BOARD 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, THE KENTUCKY ANIMAL CONTROL ADVISORY BOARD WILL AWARD UP TO \$2,500 TO APPLICANTS ON A COMPETITIVE BASIS; AND

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

WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING KENTUCKY ANIMAL CONTROL ADVISORY BOARD GRANT FUNDS IN AN AMOUNT WHICH WILL BE SPECIFIED IN THE GRANT APPLICATION CURRENTLY BEING PREPARED FOR SUBMITTAL; AND

**NOW, THEREFORE, BE IT RESOLVED THIS 23RD DAY OF JUNE 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 John Tudor, seconded by Tom Botkin.

Vote:

Yes

No

Judge Reagan Taylor

X

Magistrate Larry Combs

Magistrate John Tudor

X

Magistrate Roger Barger

X

Magistrate Tom Botkin

X

Signed:

R. J. -

Reagan Taylor

Madison County Judge Executive

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk