

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-81**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT
CARES ACT FUNDS FOR 2020**

WHEREAS, THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT ESTABLISHED THE CORONAVIRUS RELIEF FUND TO REIMBURSE LOCAL GOVERNMENTS FOR EXPENSES INCURRED IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY CAUSED BY THE NOVEL CORONAVIRUS 2019 (COVID-19); AND

WHEREAS, 300 MILLION DOLLARS IN CARES ACT FUNDS ARE CURRENTLY BEING ADMINISTERED IN KENTUCKY BY THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AND

WHEREAS, THESE FUNDS CAN BE USED FOR REIMBURSEMENTS ONLY TO ELIGIBLE KENTUCKY CITIES AND COUNTIES FOR COVID-19 RELATED EXPENSES INCURRED FROM MARCH 1, 2020 TO DECEMBER 30, 2020; AND

WHEREAS, THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT IS CURRENTLY ACCEPTING APPLICATIONS FOR THESE FUNDS; AND

WHEREAS, MADISON COUNTY IS ONE OF THE ELIGIBLE COUNTIES AND THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THESE CARES ACT FUNDS TO RECOUP NECESSARY EXPENDITURES INCURRED BY MADISON COUNTY DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR KENTUCKY CARES ACT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DLG 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

**NOW, THEREFORE, BE IT RESOLVED THIS 14TH DAY OF JULY 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

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