

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-92**

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COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 177 - 178

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF CALENDAR
YEAR 2021 KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF
WASTE MANAGEMENT (DWM) LITTER ABATEMENT GRANT FUNDS**

WHEREAS, THE KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE MANAGEMENT (DWM) CALENDAR YEAR 2021 LITTER ABATEMENT GRANT ALLOWS UNITS OF LOCAL GOVERNMENT TO APPLY FOR LITTER ABATEMENT GRANT FUNDING TO BE USED FOR: (1) DIRECT EXPENSES AS DEFINED IN 401 KAR 49:080 SECTION 3 INCURRED DURING CALENDAR YEAR 2021 ASSOCIATED WITH ANTI-LITTER CONTROL PROGRAMS, (2) FOR LITTER CLEANUP ON PUBLIC ROADS AS PROVIDED IN KRS 224.43-505, (3) TO MEET THE REQUIREMENTS ESTABLISHED IN KRS 224.43-345; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR CALENDAR YEAR 2021 DWM LITTER ABATEMENT GRANT FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR CALENDAR YEAR 2021 DWM LITTER ABATEMENT GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH DWM TO ADMINISTER THE CALENDAR YEAR 2021 LITTER ABATEMENT GRANT AWARD, 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 AMOUNT OF FUNDING AVAILABLE PER COUNTY WILL BE CALCULATED IN ACCORDANCE WITH STATUTORY REQUIREMENTS AND THE AMOUNT OF GRANT FUNDING EACH COUNTY IS ELIGIBLE TO RECEIVE WILL NOT BE DETERMINED UNTIL AFTER NOVEMBER 1, 2020 WHEN ALL APPLICATIONS ARE RECEIVED BY DWM; AND

WHEREAS, THERE IS NO LOCAL MATCH REQUIRED; AND

**NOW, THEREFORE, BE IT RESOLVED THIS 25TH DAY OF AUGUST 2020, BY
MADISON COUNTY, KENTUCKY**

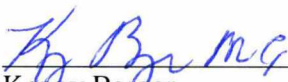
THE JUDGE EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION, INCLUDING MEMORANDUM OF AGREEMENTS, AS MAY BE REQUIRED FOR THE FURTHERANCE OF THE ABOVE-REFERENCE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR SAID PROJECT.

Motion made by Tom Botkin, seconded by John Tudor.

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

