

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-93**

DOCUMENT NO: 2014018925
RECORDED: August 27, 2020 09:10:00 AM
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COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 179 - 180

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
PETCO ANIMAL WELFARE GRANT FUNDS**

WHEREAS, THE PETCO FOUNDATION IS CURRENTLY ACCEPTING APPLICATIONS FOR THEIR ANIMAL WELFARE GRANT PROGRAM; AND

WHEREAS, FUNDS FOR THE PETCO FOUNDATION GRANT PROGRAM ARE TO BE AWARDED ON A COMPETITIVE BASIS FOR LIFESAVING EFFORTS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR PETCO FOUNDATION GRANT PROGRAM FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR PETCO FOUNDATION GRANT PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE PETCO FOUNDATION 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 PETCO FOUNDATION WILL AWARD UP TO \$100,000 TO APPLICANTS ON A COMPETITIVE BASIS; AND

WHEREAS, A LOCAL MATCH IS NOT REQUIRED; AND

WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING PETCO FOUNDATION 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 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 John Tudor, seconded by Roger Barger.

Vote:

Yes

No

Judge Reagan Taylor

X

Magistrate Larry Combs

X

Magistrate John Tudor

X

Magistrate Roger Barger

X

Magistrate Tom Botkin

X

Signed:

RJT

Reagan Taylor

Madison County Judge Executive

Attested:

KB

Kenny Barger

Madison County Clerk

