

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-19**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF KENTUCKY
DEPARTMENT FOR LOCAL GOVERNMENT KENTUCKY COMMUNITY
DEVELOPMENT BLOCK GRANT COVID-19 PUBLIC SERVICE PROJECT
UTILITY ASSISTANCE PROGRAM FUNDS**

WHEREAS, THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT (DLG) IS ACCEPTING APPLICATIONS FROM UNITS OF LOCAL GOVERNMENT TO HELP KENTUCKIANS IN THEIR JURISDICTIONS WITH OVERDUE UTILITY BILLS; AND

WHEREAS, THE DLG WILL ADMINISTER THIS FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE (CDBG-CV) PROGRAM ESTABLISHED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND

WHEREAS, THE DLG IS PARTNERING WITH THE FIFTEEN AREA DEVELOPMENT DISTRICTS IN KENTUCKY TO ASSIST UNITS OF LOCAL GOVERNMENT, LOCAL NONPROFIT COMMUNITY SERVICE PROVIDERS, AND ELIGIBLE KENTUCKIANS WITH THEIR APPLICATIONS AND ADMINISTERING THESE FUNDS; AND

WHEREAS, THESE FUNDS ARE DESIGNED TO HELP KENTUCKIANS (1) THAT HAVE BEEN FINANCIALLY IMPACTED BY COVID-19; (2) ARE STRUGGLING TO PAY WATER, SEWER, ELECTRIC, GAS, OR OTHER HEATING AND COOLING BILLS; (3) HAVE RECEIVED NOTICE FOR DISCONNECT BETWEEN JANUARY 21, 2020, AND PRESENT DAY AND/OR UP TO TWO MONTHS FOLLOWING WITH OVERDUE UTILITY BILLS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THESE DLG KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 PUBLIC SERVICE PROJECT UTILITY ASSISTANCE PROGRAM FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR DLG KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 PUBLIC SERVICE PROJECT UTILITY ASSISTANCE PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE DLG TO ADMINISTER THE AWARD, 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 AMOUNT OF GRANT FUNDS MADISON COUNTY WILL RECEIVE UNDER THIS PROGRAM (IF ANY) WILL NOT BE DETERMINED UNTIL APPLICATIONS ARE REVIEWED AND APPROVED BY THE DLG; AND

WHEREAS, THERE IS NO LOCAL MATCH REQUIRED.

NOW, THEREFORE, BE IT RESOLVED THIS 9TH DAY OF FEBRUARY 2021, BY MADISON COUNTY, KENTUCKY THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION, INCLUDING MEMORANDUM OF AGREEMENTS, AS MAY BE REQUIRED FOR THE FURTHERANCE OF THE ABOVE-REFERENCED 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	<u>X</u>	<u> </u>
Magistrate Paul Reynolds	<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:
R. J. Taylor
Reagan Taylor
Madison County Judge Executive

Attested:
Kenny Barger
Kenny Barger
Madison County Clerk