

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-80**

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COUNTY: MADISON COUNTY
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**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2021 KENTUCKY DEPARTMENT OF AGRICULTURE ANIMAL CONTROL
ADVISORY BOARD SPAY AND NEUTER GRANT FUNDS**

WHEREAS, THE KENTUCKY ANIMAL CONTROL ADVISORY BOARD IS ACCEPTING APPLICATIONS FOR THE 2021 SPAY AND NEUTER GRANT PROGRAM; AND

WHEREAS, FUNDS FOR THE 2021 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 2021 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 AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR THESE 2021 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 \$3,000 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 THE AMOUNT OF \$3,000 IN OUR GRANT APPLICATION; AND

NOW, THEREFORE, BE IT RESOLVED THIS 13TH DAY OF JULY 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 Tom Botkin, seconded by John Tudor.

Vote:	Yes	No
Judge Reagan Taylor	☒	☐
Magistrate Paul Reynolds	☒	☐
Magistrate John Tudor	☒	☐
Magistrate Roger Barger	☐	☐
Magistrate Tom Botkin	☒	☐

Signed:
R-3 J
Reagan Taylor
Madison County Judge Executive

Attested:
Ky B. Ma
Kenny Barger
Madison County Clerk