

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-09**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION
OF FISH AND WILDLIFE RESOURCES BOATING ACCESS
PROGRAM GRANT FUNDS**

WHEREAS, THE BOATING ACCESS PROGRAM AUTHORIZED BY THE SPORT FISH RESTORATION ACT OF 1950 SETS ASIDE FEDERAL MONEY FOR THE CONSTRUCTION OF BOATING ACCESS FACILITIES; AND

WHEREAS, THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES (KDFWR) RECEIVES A PORTION OF THESE FUNDS AND USES THEM TO PROVIDE BOATING ACCESS TO THE COMMONWEALTH'S ABUNDANT WATER RESOURCES; AND

WHEREAS, CITIES, COUNTIES, STATE AGENCIES AND OTHER ORGANIZATIONS MAY REQUEST TO PARTNER WITH KDFWR IN THE CONSTRUCTION OR RENOVATION OF BOATING ACCESS FACILITIES WITHIN THEIR JURISDICTION; AND

WHEREAS, THE KDFWR IS CURRENTLY ACCEPTING GRANT APPLICATIONS FOR THE BOATING ACCESS PROGRAM FOR THE DEVELOPMENT AND/OR RENOVATION OF PUBLIC RECREATIONAL BOATING FACILITIES INTENDED FOR EITHER MOTORIZED OR NON-MOTORIZED WATERCRAFT; AND

WHEREAS, ELIGIBLE GRANT PROJECTS TYPICALLY CONSIST OF SINGLE OR DOUBLE LANE BOAT RAMPS WITH TRUCK/TRAILER PARKING, CANOE/KAYAK ACCESS, OR THE REPAIR/REBUILDING OF EXISTING ACCESS FACILITIES; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR KDFWR BOATING ACCESS PROGRAM GRANT FUNDS TO IMPROVE BOATING ACCESS AT WILGREEN LAKE MARINA; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR KDFWR BOATING ACCESS PROGRAM GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH KDFWR 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 KDFWR BOATING ACCESS PROGRAM IS A COMPETITIVE GRANT PROGRAM AND THE AMOUNT OF GRANT FUNDING MADISON COUNTY

WILL RECEIVE (IF ANY) WILL NOT BE KNOWN UNTIL THE GRANT AWARDS ARE MADE BY KDFWR; AND

WHEREAS, IF AWARDED, MADISON COUNTY WILL BE REQUIRED TO PROVIDE A 25% LOCAL MATCH WHICH CAN BE THROUGH CASH OR IN-KIND CONTRIBUTIONS;

NOW, THEREFORE, BE IT RESOLVED THIS 25TH DAY OF JANUARY 2022, 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 Barger, seconded by Robinson.

Vote:

Yes

No

Judge Reagan Taylor

Magistrate Ben Robinson III

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk



Madison County Fiscal Court
135 W. Irvine Street, 3rd Floor
Richmond, KY 40475
859-624-4700
www.madisoncountky.us

January 25, 2022

Mr. Dan Stoelb, Program Manager Fisheries Division
Kentucky Department of Fish and Wildlife
#1 Sportsman's Lane
Frankfort, KY 40601

Re: Madison County, Kentucky Boating Access Program (BAP) Application

Mr. Stoelb,

Madison County Fiscal Court is pleased to submit this Boating Access Program application for Wilgreen Lake Marina.

Our proposed BAP project consists of: (1) installation of an accessible kayak launch to provide access to individuals with mobility impairments and to expand services to boaters and anglers on the lake; (2) installation of a new single lane boat ramp (to replace the old existing ramp) and; (3) installation of concrete on the existing gravel parking lot.

Gary Vanderoef will be the primary contact for the duration of the project. His mailing address is Gary Vanderoef, Director of Golf & Recreation, Battlefield Golf Course, 524 General Cruft Drive, Richmond, KY 40475. His phone number is 859-624-8005. His email address is gary.vanderoef@madisoncountky.us.

As the Judge Executive for Madison County, I can offer my assurances to the Kentucky Department of Fish and Wildlife that Madison County Fiscal Court wholeheartedly endorses this project. I believe that, if our application is successful, these improvements will make Wilgreen Lake even more popular with Madison County residents and visitors alike and will offer huge benefits to our community for years to come.

I also certify that if our application is successful, we will comply with all applicable local, state, and federal regulations concerning maintenance of the facility over its useful life.

I thank you in advance for considering this application. Please contact me at (859) 624-4700 if you have any questions.

Sincerely,

Reagan Taylor
Madison County Judge Executive