

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-120**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF THE
KENTUCKY DEPARTMENT OF HOMELAND SECURITY FY2022 STATE
AND LOCAL CYBERSECURITY GRANT PROGRAM**

WHEREAS, THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IS CURRENTLY SEEKING APPLICATIONS FOR THE FY2022 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP); AND

WHEREAS, FUNDS AWARDED UNDER THE FY2022 SLCGP GRANT ARE TO BE USED TO ASSIST LOCAL GOVERNMENTS WITH MANAGING AND REDUCING SYSTEMIC CYBER RISKS; AND

WHEREAS, FY2022 SLCGP AWARDS MAY BE USED TO FUND AN EXTERNAL CYBERSECURITY VULNERABILITY ASSESSMENT; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THE FY2022 SLCGP GRANT; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR THE FY2022 SLCGP GRANT, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY 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 FY2022 SLCGP GRANT IS A COMPETITIVE PROGRAM AND THE AMOUNT OF GRANT FUNDING MADISON COUNTY WILL RECEIVE (IF ANY) WILL DEPEND ON THE QUOTES RECEIVED FOR POTENTIAL SERVICES; AND

WHEREAS, THERE IS A 10% LOCAL MATCH REQUIRED;

NOW, THEREFORE, BE IT RESOLVED THIS 11TH DAY OF OCTOBER 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 Tudor, seconded by Bathin.

Vote:

Yes

No

Judge Executive Reagan Taylor

✓

Magistrate Ben Robinson III

✓

Magistrate John Tudor

✓

Magistrate Roger Barger

✓

Magistrate Tom Botkin

✓

Signed:

R-T

Reagan Taylor

Madison County Judge Executive

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk

10-11-2022
Date

10-11-2022
Date