

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-133**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF DEPARTMENT OF
HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, GRANT
PROGRAMS DIRECTORATE FEDERAL FISCAL YEAR 2022 ASSISTANCE TO
FIREFIGHTERS GRANT (AFG) FUNDS**

WHEREAS, THE FEDERAL FISCAL YEAR 2022 ASSISTANCE TO FIREFIGHTERS GRANT FUNDING OPPORTUNITY ALLOWS ELIGIBLE COMMUNITIES TO APPLY FOR AFG FUNDS TO BE USED FOR: (1) OPERATIONS AND SAFETY; (2) VEHICLE ACQUISITION AND; (3) REGIONAL PROJECTS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR FEDERAL FISCAL YEAR 2022 AFG FUNDS; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR FEDERAL FISCAL YEAR 2022 AFG FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY 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 MADISON COUNTY WILL RECEIVE (IF ANY) WILL NOT BE DETERMINED UNTIL THE AWARD DATE IN 2023; AND

WHEREAS, MADISON COUNTY IS APPLYING FOR A PORTION OF THE AVAILABLE AFG FUNDING UNDER THE OPERATIONS AND SAFETY CATEGORY; AND

WHEREAS, THERE IS A MAXIMUM 15 PERCENT LOCAL HARD MATCH (CASH) REQUIRED;

NOW, THEREFORE, BE IT RESOLVED THIS 22ND DAY OF NOVEMBER 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 Robinson, seconded by Barger.

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

11-22-2022

Date

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk

11-22-2022

Date