

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-140**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2022 PENNYFIX SPAY AND NEUTER GRANT FUNDS**

WHEREAS, THE PENNYFIX CHARITY IS ACCEPTING APPLICATIONS FOR THE 2022 SPAY AND NEUTER GRANT PROGRAM; AND

WHEREAS, FUNDS FOR THE 2022 PENNYFIX 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 2022 PENNYFIX 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 2022 PENNYFIX SPAY AND NEUTER COMPANION GRANT PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE PENNYFIX CHARITY 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 PENNYFIX CHARITY WILL AWARD UP TO \$2,000 TO APPLICANTS ON A COMPETITIVE BASIS; AND

WHEREAS, A LOCAL MATCH IS NOT REQUIRED; AND

WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING PENNYFIX CHARITY FUNDS IN THE AMOUNT OF \$2,000 IN OUR GRANT APPLICATION;

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

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

12-13-2022

Date

Attested:

Kenny Barger McC

Kenny Barger

Madison County Clerk

12-13-2022

Date