

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-20**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
DEPARTMENT OF KENTUCKY DIVISION OF FORESTRY 2022 VOLUNTEER
FIRE ASSISTANCE (VFA) GRANT PROGRAM FUNDS**

WHEREAS, THE KENTUCKY DIVISION OF FORESTRY 2022 VOLUNTEER FIRE ASSISTANCE (VFA) PROGRAM GRANT OPPORTUNITY ALLOWS ELIGIBLE COMMUNITIES TO APPLY FOR VFA FUNDS TO BE USED TO IMPROVE THE CAPABILITY AND EFFECTIVENESS OF KENTUCKY'S RURAL FIRE DEPARTMENTS TO PROTECT LIVES AND PROPERTY; AND

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

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE TO MAKE APPLICATION FOR 2022 VFA GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DIVISION OF FORESTRY 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 MAXIMUM AMOUNT OF 2022 VFA FUNDING AVAILABLE TO INDIVIDUAL APPLICANTS IS \$5,000.00 AND THE AMOUNT MADISON COUNTY WILL RECEIVE (IF ANY) WILL NOT BE DETERMINED UNTIL THE AWARD DATE; AND

WHEREAS, MADISON COUNTY IS APPLYING FOR VFA FUNDS TO PURCHASE WILDLAND FIRE EQUIPMENT AND SUPPLIES TO ENHANCE WILDLAND SUPPRESSION CAPABILITIES; AND

WHEREAS, THERE IS A 50 PERCENT LOCAL CASH OR IN-KIND MATCH REQUIRED;

NOW, THEREFORE, BE IT RESOLVED THIS 22ND DAY OF FEBRUARY 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 Barger.

Vote:

Yes

No

Judge Reagan Taylor
Magistrate Ben Robinson III
Magistrate John Tudor
Magistrate Roger Barger
Magistrate Tom Botkin

ABSENT
✓
✓
✓
✓

ABSENT

Signed:

R-T
Reagan Taylor
Madison County Judge Executive

Attested:

K B Ma
Kenny Barger
Madison County Clerk