

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-21**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2022-2023
KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE
MANAGEMENT KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE
(HHW) MANAGEMENT GRANT FUNDS**

WHEREAS, THE KY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE MANAGEMENT KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT ALLOWS UNITS OF LOCAL GOVERNMENT TO APPLY FOR GRANT FUNDING TO BE USED TO COVER THE COST OF VENDOR SERVICES FOR THE COLLECTION AND PROPER MANAGEMENT OF HOUSEHOLD HAZARDOUS WASTE AND FOR ADVERTISING COSTS ASSOCIATED WITH THE COLLECTION EVENT; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR THESE 2022-2023 HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT FUNDS; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR THESE FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE DIVISION OF WASTE MANAGEMENT TO ADMINISTER THESE GRANT FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE AWARD, TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS AWARD; AND

WHEREAS, THESE GRANT FUNDS MUST BE EXPENDED DURING THE GRANT PERIOD OF JULY 1, 2022 TO JUNE 30, 2023; AND

WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT FUNDS IN AN AMOUNT WHICH WILL BE SPECIFIED IN THE GRANT APPLICATION CURRENTLY BEING PREPARED FOR SUBMITTAL; AND

WHEREAS, THERE IS A 25% LOCAL MATCH REQUIRED WHICH CAN BE IN-KIND AND/OR CASH;

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 Both.

Vote:

Yes

No

Judge Reagan Taylor

ABSENT

ABSENT

Magistrate Ben Robinson III

✓

Magistrate John Tudor

✓

Magistrate Roger Barger

✓

Magistrate Tom Botkin

✓

Signed:

RJT
Reagan Taylor
Madison County Judge Executive

Attested:

K. B. Mc
Kenny Barger
Madison County Clerk