

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-22**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2022
KENTUCKY 911 SERVICES BOARD COMPETITIVE GRANT FUNDS**

WHEREAS, THE KENTUCKY 911 SERVICES BOARD ALLOWS UNITS OF LOCAL GOVERNMENT TO APPLY FOR COMPETITIVE GRANT FUNDING TO BE USED TO HELP PUBLIC SAFETY ANSWERING POINTS (PSAPs) ACQUIRE E911 EQUIPMENT; AND

WHEREAS, THE KENTUCKY 911 SERVICES BOARD 2022 GRANT IS A REIMBURSEMENT GRANT; AND

WHEREAS, THESE GRANT FUNDS MUST BE EXPENDED DURING THE GRANT PERIOD OF JULY 15, 2022 TO JANUARY 31, 2024; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR 2022 KENTUCKY 911 SERVICES BOARD 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 KENTUCKY 911 SERVICES BOARD 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 THE AWARD; AND

WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING KENTUCKY 911 SERVICES BOARD GRANT FUNDS IN AN AMOUNT WHICH WILL BE SPECIFIED IN THE GRANT APPLICATION CURRENTLY BEING PREPARED FOR SUBMITTAL; AND

WHEREAS, THE KENTUCKY 911 SERVICES BOARD RECOMMENDS APPLICANTS COMMIT TO A 10% LOCAL CASH MATCH;

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 Barger, seconded by Tudor.

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:

KB

Kenny Barger

Madison County Clerk