

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-29**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO
BEAR ANY COST OVERRUNS ON THE MADISON COUNTY
GOD'S OUTREACH PROJECT (CDBG) #20C-174**

WHEREAS, it is deemed to be in the public interest that the Madison County Fiscal Court is currently involved in securing Community Development Block Grant (CDBG), funds for the Madison County God's Outreach Project Community Development Block Grant (CDBG) #20C-174; and

WHEREAS, the Madison County Fiscal Court is mindful that the cost of the Project may be greater than the amount of any Community Development Block Grant funding; and

WHEREAS, it is necessary for the Madison County Fiscal Court to pass a resolution affirming any cost overruns on the Madison County God's Outreach Project (CDBG) #20C-174 will be borne by the Madison County Fiscal Court; and

WHEREAS, the Madison County Fiscal Court (Recipient) will enter into a Legally Binding Agreement with God's Outreach Madison County Food Bank (Nonprofit) in which the Nonprofit agrees to absorb all additional costs for the above-referenced project;

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

Motion made by Barger, seconded by Tudor.

Vote:	Yes	No
Judge Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate Ben Robinson III	<u>✓</u>	<u> </u>
Magistrate John Tudor	<u>✓</u>	<u> </u>
Magistrate Roger Barger	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:
R-30
Reagan Taylor
Madison County Judge Executive

Attested:
Kenny Barger
Kenny Barger
Madison County Clerk

3-8-2022
Date

3-8-22
Date