

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-96**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS
(ASPCA) FOUNDATION DISASTER RESPONSE GRANT PROGRAM FUNDS**

**WHEREAS, THE ASPCA FOUNDATION IS CURRENTLY ACCEPTING APPLICATIONS
FOR THEIR DISASTER RESPONSE GRANT PROGRAM; AND**

**WHEREAS, FUNDS FOR THE ASPCA FOUNDATION DISASTER RESPONSE GRANT
PROGRAM ARE TO BE AWARDED ON A COMPETITIVE BASIS FOR CAPACITY
BUILDING AND PREPAREDNESS; AND**

**WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE
AN APPLICATION FOR ASPCA FOUNDATION DISASTER RESPONSE GRANT PROGRAM
FUNDS; AND**

**WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE
JUDGE EXECUTIVE TO MAKE APPLICATION FOR ASPCA FOUNDATION DISASTER
RESPONSE GRANT PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO
ENTER INTO AN AGREEMENT WITH THE ASPCA FOUNDATION 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 ASPCA FOUNDATION WILL AWARD UP TO \$100,000 TO APPLICANTS
ON A COMPETITIVE BASIS; AND**

WHEREAS, A LOCAL MATCH IS NOT REQUIRED; AND

**WHEREAS, MADISON COUNTY FISCAL COURT IS REQUESTING ASPCA FOUNDATION
DISASTER RESPONSE GRANT FUNDS IN AN AMOUNT WHICH WILL BE SPECIFIED IN
THE GRANT APPLICATION CURRENTLY BEING PREPARED FOR SUBMITTAL;**

**NOW, THEREFORE, BE IT RESOLVED THIS 12TH DAY OF JULY 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 Executive Reagan Taylor

Magistrate Ben Robinson III

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

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Signed:

R-29
Reagan Taylor
Madison County Judge Executive

7-12-2022
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-12-2022
Date