

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-04**

**A RESOLUTION AUTHORIZING A FINAL PAYMENT FOR THE
KIT CARSON COMMONS PROJECT**

WHEREAS, Madison County has been awarded Community Development Block Grant funds from the Commonwealth of Kentucky in the amount of \$480,000; and

WHEREAS, the expenditures of all CDBG funds are in compliance with the Kentucky CDBG Handbook, Financial Management policies, and applicable OMB circulars;

NOW, THEREFORE, BE IT RESOLVED, Madison County, as the Recipient of CDBG program funds by signature of County Judge Executive, Reagan Taylor, approves the following debts to be paid in full upon receipt of CDBG funds as drawdown from the Kentucky Department for Local Government or other payments that may be requested from other funding sources: Invoice #8, Fahe, Line Item - Administration, CDBG Costs \$3,000.00. The Workforce project is 100% complete. This final administration payment is to close out Grant 18-054, a CDBG project.

BE IT FURTHER RESOLVED that all expenditures have been documented and recorded and are authorized for drawdown from the Commonwealth of Kentucky in compliance with all State, Federal, and Local regulations.

Motion made by Combs, seconded by Batkin.

Vote:	Yes	No
Judge Executive Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate James Brian Combs	<u>✓</u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:

R-39
Reagan Taylor
Madison County Judge Executive

1-10-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

1-10-2023
Date

FAHE Consulting

319 Oak Street
Berea, KY 40403
(859) 986-2321

Invoice Detail for: Consulting - 5050

Bill To:

Madison County
101 West Main Street
Richmond, KY 40475

Invoice # 8

Invoice Date: 12/19/2022

Terms: Payable upon receipt

Project	\$
Community Development Block Grant - Kit Carson Commons project administration - project community facility project is 100% complete. DLG monitoring occurred 12/13/2022	3,000.00

Contract amount	\$30,000.00
Invoice #1	\$5,000.00
Invoice #2	\$5,000.00
Invoice #3	\$5,000.00
Invoice #4	\$5,000.00
Invoice #5	\$2,000.00
Invoice #6	\$3,000.00
Invoice #7	\$2,000.00
Invoice #8	\$3,000.00

Balance of contract \$. 00

TOTAL DUE \$ 3,000.00

Kentucky Department for Local Government
Community Development Block Grant
Request for Payment

Name Madison County	Project Administrator Drew Pritchard Jessie Hunt		June 1, 2022
Address 101 West Main Street, Richmond, KY 40475			Grant # 18-054
	DLG Project Advisor Gabe Nickell		Request # 10

PART I - Status of Funds

1. Grant funds received to date	450,000	IMPORTANT 1) Round all figures to the nearest dollar 2) Complete Part II for all approved activities even if funds are not requested
2. Add program income received since last draw		
3. Subtotal	450,000	
4. Less CDBG funds disbursed to date	449,998.27	
5. Cash on Hand	1.83	

PART II - Cash Requirements

	Activity Code	5k	15															
	Description	her -training facility	Administration															TOTAL
	Current Budget	450,000	30,000															480,000
1.	CDBG funds required to date	450,000	27,000															477,000
2.	CDBG funds previously requested	450,000	27,000															477,000
3.	CDBG funds requested	3,000	<u>3,000</u>															3,000
	IDIS Activity Number																	

PART III - Project Status

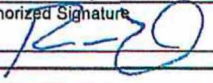
Briefly describe the project's status

The Workforce project is 100% complete. This final administration payment is to closeout Grant 18-054, a CDBG project.

Source of other funds	Equity																	TOTAL
Total other funds expended	Equity	1,438,385																1,438,385

I certify that this request for federal funds has been prepared in accordance with the terms and conditions of the Grant Agreement, and that the amount requested is for eligible expenditures as per the federal regulations cited in the Statement of Assurances of the grant application.

I also certify that all the data reported above is correct and that the amount of the request for federal funds is not in excess of current needs.

Authorized Signature 	Title JUDGE EXECUTIVE	Date 12/21/2022
For DLG Use Only		
Authorized Signature		Date