

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-101**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF CALENDAR
YEAR 2024 KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF
WASTE MANAGEMENT LITTER ABATEMENT GRANT FUNDS**

WHEREAS, the Kentucky Energy and Environment Cabinet Division of Waste Management calendar year 2024 Litter Abatement Grant allows units of local government to apply for litter abatement grant funds to be used for: (1) Direct expenses as defined in 401 KAR 49:080 Section 3 incurred during calendar year 2024 associated with anti-litter control programs, (2) For litter cleanup on public roads as provided in KRS 224.43-505, (3) to meet the requirements established in KRS 224.43-345; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make and application for calendar year 2024 Litter Abatement Grant funds; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive and/or his designee to make application for calendar year 2024 Litter Abatement Grant funds, and if the application is successful, to enter into an agreement with the Division of Waste Management to administer the calendar year 2024 Litter Grant Abatement award, 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, the amount of funding available per county will be calculated in accordance with statutory requirements and the amount of grant funding each county is eligible to receive will not be determined until after November 1, 2023, when all applications are received by the Division of Waste Management; and

WHEREAS, there is no local match required;

NOW, THEREFORE, BE IT RESOLVED THIS 22ND DAY OF AUGUST, 2023, 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 Botkin, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

8-22-2023
Date

Attested:


Kenny Barger
Madison County Clerk

8-22-2023
Date