

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-23**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2023-2024
KENTUCKY ENERGY AND ENVIRONMENT CABINET DIVISION OF WASTE
MANAGEMENT KENTUCKY PRIDE FUND HOUSEHOLD HAZARDOUS WASTE
(HHW) MANAGEMENT GRANT FUNDS**

WHEREAS, the Ky Energy and Environment Cabinet Division of Waste Management Kentucky Pride Fund Household Hazardous Waste Management Grant allows units of local government to apply for grant funding to be used to cover the cost of vendor services for the collection and proper management of household hazardous waste and for advertising costs associated with the collection event; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for these 2023-2024 Household Hazardous Waste Management 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 division of waste management 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 this award; and

WHEREAS, these grant funds must be expended during the grant period of July 1, 2023 to June 30, 2024; and

WHEREAS, Madison County Fiscal Court is requesting Household Hazardous Waste Management Grant Funds in an amount which will be specified in the grant application currently being prepared for submittal; and

WHEREAS, there is a twenty-five percent (25%) local match required, which can be in-kind and/or cash;

NOW, THEREFORE, BE IT RESOLVED THIS 14TH DAY OF MARCH 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 Hughes, seconded by Lochmueller.

Vote:

Yes

No

Judge Executive Reagan Taylor

✓

Magistrate James Brian Combs

✓

Magistrate Stephen Lochmueller

✓

Magistrate Billy Ray Hughes

✓

Magistrate Tom Botkin

✓

Signed:

R-T-

Reagan Taylor

Madison County Judge Executive

3-14-2023

Date

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk

3-14-2023

Date