

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-24**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2023-2024
KENTUCKY 911 SERVICES BOARD GRANTS**

WHEREAS, the Kentucky 911 Services Board allows units of local government to apply for grant funding to be used to provide upgrades to 911 services; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make applications for these 2023-2024 Kentucky 911 Services Grant Funds; and

WHEREAS, the Madison County Fiscal Court wishes to authorize the Judge Executive and/or his designee to make applications for these funds, and if the applications are successful, to enter into agreements with the Kentucky 911 Services Board 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 the awards; 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 Kentucky 911 Services Grant Funds in an amount which will be specified in the grant applications currently being prepared for submittal; and

WHEREAS, there is a ten percent (10%) 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 Bathin, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor

✓

Magistrate James Brian Combs

✓

Magistrate Stephen Lochmueller

✓

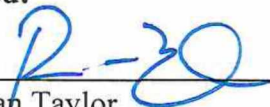
Magistrate Billy Ray Hughes

✓

Magistrate Tom Botkin

✓

Signed:

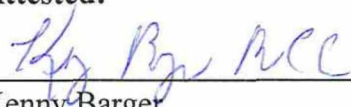


Reagan Taylor
Madison County Judge Executive

3-14-2023

Date

Attested:



Kenny Barger
Madison County Clerk

3-14-2023

Date