

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-25**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2023-2024
KENTUCKY DIVISION OF FORESTRY AND KENTUCKY FIREWISE USA
COMMUNITY HAZARD MITIGATION GRANT FUNDS**

WHEREAS, the KY Division of Forestry and Kentucky Firewise USA Community Hazard Mitigation Grant Funds allows units of local government to apply for grant funding to be used to cover the cost of home wildfire risk assessments and installation of 911 signage associated with the goals of the grant; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for these 2023-2024 Firewise USA Community Hazard Mitigation 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 Forestry 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 November 1, 2023 to June 30, 2024; and

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

WHEREAS, there is a twenty percent (20%) 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 Lochmueller, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor

Magistrate James Brian Combs

Magistrate Stephen Lochmueller

Magistrate Billy Ray Hughes

Magistrate Tom Botkin

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Signed:

R-39
Reagan Taylor
Madison County Judge Executive

3-14-2023
Date

Attested:

Kenny Barger MCE
Kenny Barger
Madison County Clerk

3-14-2023
Date