

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-27**

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES AND MADISON
COUNTY FISCAL COURT TO BUILD A BOAT RAMP, BOAT TRAILER PARKING AREA,
COURTESY DOCK, AND KAYAK LAUNCH AT WILGREEN LAKE**

WHEREAS, the Kentucky Department of Fish and Wildlife Resources (hereinafter "KDFWR") and Madison County, Kentucky (hereinafter "County") wish to enter into a Memorandum of Understanding (hereinafter "MOU") for the construction of a boat ramp, boat trailer parking area, courtesy dock, and kayak launch at Wilgreen Lake located at Wilgreen Lake Road, Madison County, Kentucky; and

WHEREAS, the County is of opinion that this improvement project is in the best interest of the County and in the public interest; and

WHEREAS, the County shall provide a match of twenty-five percent (25%) of the total project grant cost (\$250,000.00) to KDFWR, not to exceed \$50,000.00. The match can be provided in a combination of in-kind and cash contribution; and

WHEREAS, KDFWR and the County do hereby agree to the terms and conditions set forth in the MOU; which is attached hereto this Resolution;

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE TO ENTER INTO THIS MOU AND AUTHORIZES THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

Motion made by Bathin, seconded by Hughes.

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
Kenny Barger
Madison County Clerk

3-14-2023
Date