

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-39**

**A RESOLUTION AUTHORIZING A MODIFICATION TO GRANT AGREEMENT
NUMBER 20C-174 BETWEEN THE COMMONWEALTH OF KENTUCKY,
DEPARTMENT FOR LOCAL GOVERNMENT ("THE COMMONWEALTH") AND
MADISON COUNTY ("THE RECIPIENT/CONTRACTOR") FOR THE MADISON
COUNTY GOD'S OUTREACH FOOD DISTRIBUTION CENTER PROJECT**

WHEREAS, Madison County has been awarded Community Development Block Grant (CDBG) funds from the Commonwealth of Kentucky in the amount of \$1,000,000; and

WHEREAS, the Scope of Services includes acquisition of an approximately 2-acre lot and construction of a building for a food distribution center in Richmond, Madison County, KY; and

WHEREAS, the reason for the modification is a time and balance extension only, with no increase or decrease in funds. This modification will extend the contract date from June 30, 2023, to December 31, 2024, to allow time for project completion;

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

Motion made by COMBS, seconded by HUGHES.

Vote:	Yes	No
Judge Executive Reagan Taylor	☒	☐
Magistrate James Brian Combs	☒	☐
Magistrate Stephen Lochmueller	☒	☐
Magistrate Billy Ray Hughes	☒	☐
Magistrate Tom Botkin	☒	☐

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

4-11-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

4-11-2023
Date