

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-44**

**A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE MADISON COUNTY FISCAL COURT
AND MWM CONSULTING, LLC**

WHEREAS, the Madison County Fiscal Court (the "County") wishes to enter into a Professional Services Agreement with MWM Consulting, LLC; and

WHEREAS, economic development and the creation of jobs is a priority for Madison County; and

WHEREAS, Madison County has been pleased with the economic development analysis and wished to continue to use MWM Consulting, LLC to execute economic development opportunities, including but not limited to Product Development Initiative (PDI) funding;

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

Motion made by BOTKIN, seconded by LOCHMUELLER.

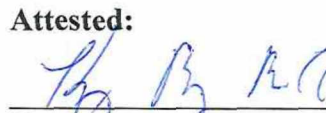
Vote:	Yes	No
Judge Executive Reagan Taylor	☒	☐
Magistrate James Brian Combs	☒	☐
Magistrate Stephen Lochmueller	☒	☐
Magistrate Billy Ray Hughes	☒	☐
Magistrate Tom Botkin	☒	☐

Signed:


Reagan Taylor
Madison County Judge Executive

4-11-2023
Date

Attested:


Kenny Barger
Madison County Clerk

4-11-2023
Date