

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-47**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF 2023
KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT LAND AND WATER
CONSERVATION FUND GRANT FUNDS**

WHEREAS, the Kentucky Department for Local government (DLG) is currently accepting applications from units of local government for the 2023 Land and Water Conservation Fund grant; and

WHEREAS, the Land and Water Conservation Fund provides federal grant funds to protect important natural areas, acquire land for outdoor recreation, and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas, and passive parks; and

WHEREAS, cities, counties, state, and federal agencies are eligible to apply for this funding; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for the 2023 Land and Water Conservation Fund grant to purchase playground equipment for Whitehall Park; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive and/or his designee to make application for 2023 Land and Water Conservation Fund grant, and if the application is successful, to enter into an agreement with the DLG to administer the award, to execute any documents which are deemed necessary to facilitate and administer the award, to act as the authorized correspondent for the award; and

WHEREAS, the maximum grant funds requested under this program will be \$80,000.00 respectively; and

WHEREAS, the amount of grant funds Madison County will receive under this program (if any) will not be determined until applications are reviewed and approved by the DLG; and

WHEREAS, this program is a matching reimbursement program, which will require Madison County to provide a fifty percent (50%) in-kind or cash match;

NOW, THEREFORE, BE IT RESOLVED THIS 25TH DAY OF APRIL, 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

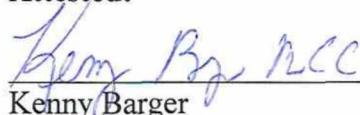
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Signed:


Reagan Taylor
Madison County Judge Executive

7-25-2023

Attested:


Kenny Barger
Madison County Clerk

7-25-2023