

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-49**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF KENTUCKY
DIVISION OF WASTE MANAGEMENT WASTE TIRE GRANT FUNDS**

WHEREAS, the Kentucky Division of Waste Management Waste Tire Grant Fund allows eligible communities to apply for assistance to recycle or dispose of waste tires; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for these Waste Tire Grant Funds; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive and/or his designee to make application for these Waste Tire Grant Funds, and if the application is successful, to enter into an agreement with the Kentucky Division of Waste Management to administer these funds, 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 amount of Waste Tire grant funding available to individual counties is \$4,000; and

WHEREAS, Madison County is applying for \$4,000 under the Kentucky Waste Tire Grant Fund to be expended during the grant period of July 1, 2023 through June 30, 2024; and

WHEREAS, there is no local match required;

NOW, THEREFORE, BE IT RESOLVED THIS 9th DAY OF MAY, 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 Combs, seconded by Botkin.

Vote:

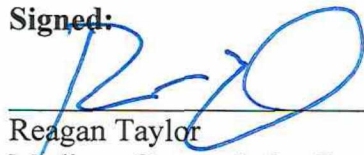
Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

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Signed:

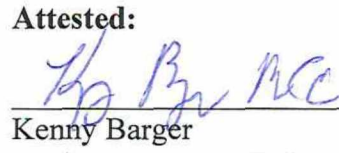


Reagan Taylor
Madison County Judge Executive

5-9-2023

Date

Attested:



Kenny Barger
Madison County Clerk

5-9-2023

Date