

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-71**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
PETCO LOVE ANIMAL WELFARE GRANT PROGRAM FUNDS**

WHEREAS, Petco Love is currently accepting applications for their Animal Welfare Grant Program; and

WHEREAS, funds for the Petco Love Grant Program are to be awarded on a competitive basis for lifesaving efforts; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for Petco Love Grant Program funds; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive to make application for Petco Love Animal Welfare Grant Program funds, and if the application is successful, to enter into an agreement with the Petco Love to administer this award, to execute any documents which are deemed necessary to facilitate and administer this award, to act as the authorized correspondent for this award; and

WHEREAS, Petco Love will award up to \$100,000 to applicants on a competitive basis; and

WHEREAS, a local match is not required; and

WHEREAS, the Madison County Fiscal Court is requesting Petco Love grant funds in an amount which will be specified in the grant application currently being prepared for submittal;

NOW, THEREFORE, BE IT RESOLVED THIS 13TH DAY OF JUNE, 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 Bothri, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor

✓

Magistrate James Brian Combs

✓

Magistrate Stephen Lochmueller

✓

Magistrate Billy Ray Hughes

✓

Magistrate Tom Botkin

✓

Signed:

R-T
Reagan Taylor
Madison County Judge Executive

6-13-23
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-13-23
Date