

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-72**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
THE BISSELL PET FOUNDATION EMPTY THE SHELTER GRANT FUNDS**

WHEREAS, the Bissell Pet Foundation is currently accepting applications for their Empty the Shelter Program; and

WHEREAS, funds for the Bissell Pet Foundation Grant Program are to be awarded on a competitive basis for adoption fees; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for Bissell Pet Foundation Grant Program funds; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive to make application for the grant program funds, and if the application is successful, to enter into an agreement with the Bissell Pet Foundation 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, the Bissell Pet Foundation will award grant funds to applicants on a competitive basis; and

WHEREAS, a local match is not required; and

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

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 Hughes, 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:

R-72
Reagan Taylor
Madison County Judge Executive

6-13-23
Date

Attested:

Ky Bn MCC
Kenny Barger
Madison County Clerk

6-13-23
Date