

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-91**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
TC ENERGY BUILD STRONG GRANT FUNDS**

WHEREAS, TC Energy Build Strong is currently accepting applications for their program to equip first responders; and

WHEREAS, funds for TC Energy Build Strong Grant Program are to be awarded on a competitive basis for first responders; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for TC Energy Build Strong Grant Program funds; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive and/or his designee to make application for TC Energy Build Strong Grant Program funds, and if the application is successful, to enter into an agreement with TC Energy Build Strong 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 TC Energy Build Strong Grant request will be approximately \$37,000 if awarded; and

WHEREAS, a local match is not required;

NOW, THEREFORE, BE IT RESOLVED THIS 25TH DAY OF JULY, 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 Lochmueller.

Vote:

Yes

No

Judge Reagan Taylor

Magistrate James Brian Combs

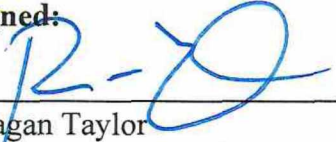
Magistrate Stephen Lochmueller

Magistrate Billy Ray Hughes

Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u> </u>	<u> </u>

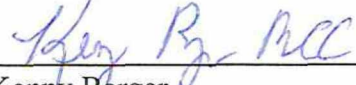
Signed:



Reagan Taylor
Madison County Judge Executive

7-25-2023
Date

Attested:



Kenny Barger
Madison County Clerk

7-25-2023
Date