

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-92**

**A RESOLUTION APPROVING MODIFICATION #1 TO A MEMORANDUM
OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY,
DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY
MANAGEMENT AND DR-4595 SUBRECIPIENTS**

WHEREAS, this Memorandum of Agreement (MOA) is entered into by and between the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management ("together the "Commonwealth" or First Party"), and DR-4595 subrecipients ("the Contractor") to establish an agreement to implement elements of a federal program, Public Assistance Program, authorized by Catalog of Federal Domestic Assistance 97.036, and administered by the First Party; and

WHEREAS, the Contract is being modified to add "if applicable" language as outlined in the attached MOA;

NOW, THEREFORE, BE IT RESOLVED THE FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE THE SAME ON BEHALF OF THE COUNTY.

Motion made by Combs, seconded by Lochmueller.

Vote:	Yes	No
Judge Executive Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate James Brian Combs	<u>✓</u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u> </u>	<u> </u>

Signed:

R-30
Reagan Taylor
Madison County Judge Executive

7-25-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-25-2023
Date