

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-99**

**A RESOLUTION OF MADISON COUNTY FISCAL COURT ACKNOWLEDGING
THE REGIONAL COLLABORATION AND SUPPORT ON A
REGIONAL ECONOMIC DEVELOPMENT PROJECT**

WHEREAS, MADISON COUNTY, THE CITY OF BEREA, THE CITY OF RICHMOND, SCOTT COUNTY, GEORGETOWN AND OTHER REGIONAL PARTNERS ARE COMMITTED TO MAXIMIZING THE ECONOMIC DEVELOPMENT OPPORTUNITIES FOR THE CITIZENS OF MADISON COUNTY; AND

WHEREAS, THE THREE LOCAL MADISON COUNTY JURISDICTIONS RECOGNIZED THE NEED FOR COLLABORATION TO RECRUIT LARGE EMPLOYERS AND BRING JOBS AND OPPORTUNITIES TO OUR COUNTY WITH A JOINT RESOLUTION IN 2021; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT AGREES TO COLLABORATE WITH AND SUPPORT THE REGIONAL PARTNERS, SUBMIT A REGIONAL PDI APPLICATION AND SHARE IN THE REQUIRED FINANCIAL MATCH SHOULD STATE PDI FUNDING BE AWARDED;

NOW, THEREFORE, BE IT RESOLVED THIS 8TH DAY OF AUGUST, 2023, BY MADISON COUNTY, KENTUCKY THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO REPRESENT THE COUNTY IN ECONOMIC DEVELOPMENT VENTURES AND SIGN ALL NECESSARY AND RELATED DOCUMENTS.

Motion made by Lochmueller, seconded by Bathis.

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

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

8-8-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

8-8-2023
Date