

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-17**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2024-2025 KENTUCKY 911 SERVICES BOARD GRANTS**

WHEREAS, the Kentucky 911 Services Board allows units of local government to apply for grant funding to be used to provide upgrades to 911 services; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make applications for these 2024-2025 Kentucky 911 Services Grant Funds for PSAP Controller Upgrade and Text-to-911 ; and

WHEREAS, these grant funds must be expended during the grant period of July 1, 2024 to June 30, 2025; and

WHEREAS, the Madison County Fiscal Court is requesting Kentucky 911 Services Grant Funds in an amount which will be specified in the grant applications currently being prepared for submittal; and

WHEREAS, there is a ten percent (10%) local match required, which can be in-kind and/or cash;

NOW, THEREFORE, BE IT RESOLVED THIS 27TH DAY OF FEBRUARY 2024, BY MADISON COUNTY, KENTUCKY THAT THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO MAKE APPLICATIONS FOR THESE FUNDS, AND IF THE APPLICATIONS ARE SUCCESSFUL, TO ENTER INTO AGREEMENTS WITH THE KENTUCKY 911 SERVICES BOARD, TO ADMINISTER THESE GRANT FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

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-20-
Reagan Taylor
Madison County Judge Executive

2-27-2024
Date

Attested:

Lp Bz MCC
Kenny Barger
Madison County Clerk

2-27-2024
Date