

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-120**

A RESOLUTION APPROVING THE EXTENSIONS OF THE CSEPP MEMORANDUM OF AGREEMENT (MOA) GRANT FUNDS FOR MADISON COUNTY FISCAL COURT

WHEREAS, the Madison County Fiscal Court wishes to extend the CSEPP MOA grant funding contracts; and

WHEREAS, the Madison County Fiscal Court has received the contract extensions from Kentucky Emergency Management; and

WHEREAS, the Madison County Fiscal Court wishes to extend each of the following MOA's for CSEPP grant funding:

- a) FY18 – FAIN # EMA-2018-CA-5820
- b) FY19 – FAIN # EMA-2019-CA-5820
- c) FY20 – FAIN # EMA-2020-CA-5820
- d) FY21 – FAIN # EMA-2021-CA-5820
- e) FY22 – FAIN # EMA-2022-CA-5820

WHEREAS, each contract will have a six-month term; which begins September 30, 2023 and continues through March 31, 2024 to complete projects within our community that are funded through these grant years;

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

Motion made by Bathin, seconded by Combs.

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-Taylor
Reagan Taylor
Madison County Judge Executive

10-10-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

10-10-2023
Date