

MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY

FISCAL YEAR 2022-2024
HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

AUTHORIZING RESOLUTION 2023-97
COUNTY OF MADISON

ADOPTION OF A RESOLUTION OF THE MADISON COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$173,443.15 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE MADISON COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Madison County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Madison County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to SBE for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 8th day of August, 2023, by Madison County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$173,443.15 for Express Vote Machines and Carts Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this 8 day of August, 2023. Motion by Combs and seconded by Lochmueller, members present voting unanimously in favor.

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