

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-100**

**A RESOLUTION APPROVING A THIRD ADDENDUM TO THE MEMORANDUM OF
UNDERSTANDING (MOU) BETWEEN MADISON COUNTY FISCAL COURT, THE
MADISON COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION, AND
THE ADMINISTRATIVE OFFICE OF THE COURTS**

WHEREAS, the Madison County Fiscal Court ("the County") and the Administrative Office of the Courts ("AOC") entered into an MOU on May 1, 2021 to seek funding for the construction of a new Madison County Judicial Center in accordance with the Kentucky Court of Justice Rules of Administrative Procedure, Part X ("AP Part X"); and

WHEREAS, the County and the AOC recognize their continued cooperation is vital for the construction, maintenance, and operations of a new Judicial Center Project, which benefits the people of Madison County and the Commonwealth of Kentucky; and

WHEREAS, the MOU was amended with the First Addendum on May 16, 2022 to add the Madison County, Kentucky Public Properties Corporation as a party; and

WHEREAS, the MOU was amended with the Second Addendum on July 1, 2022 to document the increase in authorized use allowance approved by the 2022 General Assembly; and

WHEREAS, the General Assembly has authorized additional use allowance for the project; and

WHEREAS, the parties agree that the maximum use allowance as identified in Section I. of the MOU dated May 1, 2021 is now \$1,704,100.00 and wish to approve the Third Addendum to said MOU; which is attached hereto this Resolution. All other terms and conditions of the MOU remain the same;

NOW, THEREFORE, BE IT RESOLVED THAT 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 TO RETROACTIVELY GO INTO EFFECT JULY 1, 2024.

Motion made by Bathin, seconded by Comb.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate Ben Robinson III
Magistrate John Tudor
Magistrate Roger Barger
Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:

R-T
Reagan Taylor
Madison County Judge Executive

10-8-2024
Date

Attested:

Ky Ryn MCC
Kenny Barger
Madison County Clerk

10-8-2024
Date