

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-109**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF THE
BISSELL PET FOUNDATION EMPTY THE SHELTERS GRANT FUNDS**

WHEREAS, the Bissell Pet Foundation is currently accepting grant applications for their Empty the Shelters adoption event; and

WHEREAS, grant funds will be awarded to applicants on a competitive basis for reduced-fee adoption events; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for Bissell Pet Foundation Grant Program funds in an amount that will be specified in the grant application currently being prepared for submittal; and

WHEREAS, a local match is not required;

NOW, THEREFORE, BE IT RESOLVED THIS 12TH DAY OF NOVEMBER 2024 BY MADISON COUNTY, KENTUCKY, THAT THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO MAKE APPLICATION FOR THE GRANT PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION, INCLUDING MEMORANDUM OF AGREEMENTS, AS MAY BE REQUIRED FOR THE FURTHERANCE OF THE ABOVE-REFERENCED PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR SAID PROJECT.

Motion made by Bath, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

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Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

10-12-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

10-12-2024
Date