

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-74**

**A RESOLUTION OUTLINING THE PLAN FOR SPENDING AMERICAN RESCUE
PLAN ACT (ARPA) FUNDS**

WHEREAS, the Madison County Fiscal Court recognizes the importance of effectively utilizing funds received through the American Rescue Plan Act (ARPA) to support and enhance the well-being of our community and have a long-term impact; and

WHEREAS, ARPA funds are once in a lifetime funds provided to assist local governments in addressing the economic impact of the COVID-19 pandemic and to invest in long-term growth and stability; and

WHEREAS, the Madison County Fiscal Court is committed to transparency, accountability, and strategic planning in the allocation and expenditure of these funds;

NOW, THEREFORE, BE IT RESOLVED by the Madison County Fiscal Court that the following plan for spending ARPA funds is hereby adopted in the following categories:

1. *Infrastructure and Community Development*
 - a. Broadband Expansion: Invest in expanding high-speed internet access to underserved areas; support initiatives to improve digital inclusion and access.
 - b. Water and Sewer Improvements: Fund critical water and sewer infrastructure projects to ensure safe and reliable services.
2. *Infrastructure: Roadways and bridges* - address long-standing county infrastructure needs of roadways and bridges to promote sustainable growth.
3. *Public Sector Capacity: effective service delivery*: upgrade and maintain public facilities to enhance community spaces, enhance public safety and service to the citizens.
4. *Public Safety*: utilize funding to streamline service through the county and strategically place resources that will improve service and overall efficiency and service delivery.

WHEREAS, Madison County Fiscal Court works in collaboration with ARPA advisers, Stites & Harbison, PLLC and Compass Municipal Advisors, LLC (Resolution 2021-95), to ensure compliance with all federal, state, and local regulations regarding the use of ARPA funds and regularly report on the status.

BE IT FURTHER RESOLVED that the Madison County Fiscal Court will review and make adjustments to this plan as necessary to respond to bids for individual projects and opportunities;

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE CONTRACTS ON BEHALF OF THE COUNTY.

Motion made by Combs, seconded by Hughes.

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

7-9-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-9-2024
Date