

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-76**

**A RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT (MOA)
BETWEEN THE MADISON COUNTY FISCAL COURT AND THE CITY OF
BEREA FOR SANITARY SEWER SERVICE TO A COUNTY-OWNED BUILDING
ON AIRPORT ROAD IN MADISON COUNTY, KENTUCKY**

WHEREAS, the Madison County Fiscal Court (the "County") and the City of Berea (the "City") wish to enter into this MOA for purposes of providing sanitary sewer service to the County's building on Airport Road; and

WHEREAS, the Emergency Management Supply Building ("the building") on Airport Road in Madison County, Kentucky is owned and maintained by the County; and

WHEREAS, the City owns and operates a sanitary sewer system in the area of the building; and

WHEREAS, the County desires to obtain, and the City desires to provide, sanitary sewer services for the building; and

WHEREAS, both parties agree to the terms and conditions set forth in the attached MOA;

NOW, THEREFORE, BE IT RESOLVED THAT THE 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 Lochmueller, seconded by Combs.

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

Signed:

Reagan Taylor
Reagan Taylor
Madison County Judge Executive

7-23-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-23-2024
Date