

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-044**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF KENTUCKY
DIVISION OF WASTE MANAGEMENT WASTE TIRE GRANT FUNDS**

WHEREAS, the Kentucky Division of Waste Management Waste Tire Grant Fund allows eligible communities to apply for assistance to recycle or dispose of waste tires; and

WHEREAS, the maximum amount of the Kentucky Waste Tire grant funding available to individual counties is \$4,000; and

WHEREAS, the Madison County Fiscal Court desires to make an application for these Waste Tire Grant Funds in the amount of \$4,000, to be expended during the grant period of July 1, 2025, through June 30, 2026; and

WHEREAS, there is no local match required;

NOW, THEREFORE, BE IT RESOLVED THIS 27TH DAY OF MAY 2025, BY MADISON COUNTY, KENTUCKY, THE JUDGE/EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO MAKE APPLICATION FOR THESE FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DIVISION OF WASTE MANAGEMENT, TO ADMINISTER THESE GRANT FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

Motion made by Lochmueller, seconded by Combs.

Vote:	YES	NO	ABSTAIN
Magistrate James Brian Combs	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>	<u> </u>
Judge/Executive Reagan Taylor	<u>✓</u>	<u> </u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge/Executive

5-27-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

5-27-2025
Date



This represents the end of the Official Resolution.

The remaining pages are supporting documentation collected through the process and were deemed important for historical reference.