

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-81**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2023 KENTUCKY DEPARTMENT OF AGRICULTURE ANIMAL CONTROL
ADVISORY BOARD SPAY AND NEUTER GRANT FUNDS**

WHEREAS, the Kentucky Animal Control Advisory Board (KACAB) is accepting applications for the 2023 Spay and Neuter Grant Program; and

WHEREAS, funds for the 2023 KACAB Spay and Neuter Grant Program are to be awarded on a competitive basis for spaying and neutering companion animals; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for the 2023 KACAB Grant Program funds to spay and neuter companion animals in Madison County; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive and/or his designee to make application for these 2023 KACAB Spay and Neuter Companion Grant Program funds, and if the application is successful, to enter into an agreement with the KACAB to administer this award, to execute any documents which are deemed necessary to facilitate and administer this award, to act as the authorized correspondent for this award; and

WHEREAS, the KACAB will award up to \$1,500 to applicants on a competitive basis; and

WHEREAS, local funding is considered in the scoring of these grant applications, but a local match is not required; and

WHEREAS, Madison County Fiscal Court is requesting KACAB Grant funds in the amount of \$1,500 in our grant application;

NOW, THEREFORE, BE IT RESOLVED THIS 27TH DAY OF JUNE, 2023, BY MADISON COUNTY, KENTUCKY THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED 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 Hughes, seconded by Carlin.

Vote:

Yes

No

Judge Executive Reagan Taylor

Magistrate James Brian Combs

Magistrate Stephen Lochmueller

Magistrate Billy Ray Hughes

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-79
Reagan Taylor
Madison County Judge Executive

6-27-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-27-2023
Date