

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-082**

A RESOLUTION OF THE MADISON COUNTY FISCAL COURT (FISCAL COURT) AUTHORIZING THE COMPLETION AND FILING OF A GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION (GRANT) PROGRAM OF 2024 PROJECT APPLICATION FOR UP TO \$85,000 IN GRANT PROGRAM OF 2024 FUNDS WITH THE CABINET FOR ECONOMIC DEVELOPMENT (CED); AUTHORIZING AND DIRECTING THE JUDGE/EXECUTIVE OF MADISON COUNTY TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY CED TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE AUTHORIZED REPRESENTATIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT; PERMITTING REVIEW AND EXECUTION OF ALL AGREEMENTS AND REQUEST OF ALL DISBURSEMENTS RELATED TO THE GRANT PROGRAM OF 2024.

WHEREAS, the Fiscal Court desires to promote and carry out community development efforts on behalf of the residents of Madison County by supporting the GRANT Program of 2024 project; and

WHEREAS, the Fiscal Court is submitting or has submitted an application for the following federal grant program: HUD Community Development Block Grant Program with the intent to access federal grant resources that are in the public interest and for a public purpose may seek funding assistance in preparing and/or completing applications for federal resources; and

WHEREAS, the Fiscal Court recognizes that the GRANT Program of 2024 monies available to the Fiscal Court for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Fiscal Court and will require among other things:

- (1) Approval of a satisfactory application submitted to CED for approval;
- (2) Proper registration to do business within the Commonwealth; and
- (3) Other obligations of the Fiscal Court in connection with receiving the GRANT Program of 2024 monies for the purposes stated herein.

NOW, THEREFORE, be it resolved by the Madison County Fiscal Court:

Section 1: That a GRANT Program of 2024 Application on behalf of the Fiscal Court for GRANT Program of 2024 monies up to \$85,000 for Kirksville Volunteer Fire Department CDBG Project shall be submitted to CED.

Section 2: That The Fiscal Court shall provide such additional information and furnish such documentation as may be required, and the Authorized Representative shall function as the authorized correspondent for this Project.

Section 3: This resolution shall be effective upon its passage as required by law.

Enacted Regular meeting, September 23, 2025.

Motion made by Botkin, seconded by Combs.

Vote:

YES

NO

ABSTAIN

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

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Signed:

R-70
Reagan Taylor
Madison County Judge/Executive

9-23-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

9-23-2025
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.