

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-006**

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) FOR
THE FY2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM**

WHEREAS, the Federal Emergency Management Agency (FEMA) provides funding to support emergency management programs across the country through their Emergency Management Performance Grant (EMPG) Program; and

WHEREAS, the Madison County Emergency Management Agency (EMA) is the sub-grantee of this funding from FEMA, through Kentucky Emergency Management (KYEM) as the grantee; and

WHEREAS, the Madison County EMA requires a contract for the distribution of federal fiscal year funding; and

WHEREAS, this funding supports emergency management operations and preparedness activities in a 50% cost match up to the County's awarded; and

WHEREAS, the Madison County Fiscal Court must provide non-supplanting certification for the EMA program grant; and

WHEREAS, the Madison County EMA has received the contract from KYEM for FY2024 EMA Program Funds (EMPG 2024 Cycle) and wishes to enter into the attached MOA, with a term beginning October 1, 2024 and continuing through September 30, 2026;

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 Combs, seconded by Lochmueller.

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

Signed:



Reagan Taylor
Madison County Judge Executive

1-28-2025

Date

Attested:



Kenny Barger
Madison County Clerk

1-28-2025

Date