

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-017**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF KENTUCKY
HISTORICAL SOCIETY AMERICA250KY GRANT PROGRAM FUNDS**

WHEREAS, the America250KY grants aim to improve the programming and sustainability of Kentucky's museums and historic sites as they commemorate the 250 years of American history since the signing of the Declaration of Independence; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application for the Kentucky Historical Society FY26 America250KY Grant Program funds for collections preservation of historical portraits; and

WHEREAS, the FY26 America250KY Grant Program funds application request will be in the amount of \$10,000.00, with no local match required;

NOW, THEREFORE, BE IT RESOLVED THIS 11TH DAY OF MARCH 2025, BY MADISON COUNTY, KENTUCKY, THAT 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 AGREEMENTS WITH THE KENTUCKY HISTORICAL SOCIETY, 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 Hughes, seconded by Barger.

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:

Reagan Taylor
Madison County Judge/Executive

Date

3-11-2025

Attested:

Kenny Barger
Madison County Clerk

Date

3-11-2025