

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-03**

**A RESOLUTION RELATING TO AN INTERLOCAL AGREEMENT BETWEEN
MADISON COUNTY FISCAL COURT AND THE GEORGETOWN/SCOTT COUNTY
REVENUE COMMISSION FOR THE USE OF THE KENTUCKY COUNTIES
GOVERNMENT CLOUD (KCGC)**

WHEREAS, the Madison County Fiscal Court desires to offer data center services to Kentucky counties and other local government related agencies that will promote regionalism and cyber security by providing secure, reliable and cost-effective data center access; and

WHEREAS, the intention of the Madison County Fiscal Court is to provide data center services known as the Kentucky Counties Government Cloud (KCGC); and

WHEREAS, under the Interlocal Cooperation Act set forth in KRS 65.210 to 65.300 (the "Act"), any powers, privileges, or authority capable of being exercised by a local government may be exercised jointly with one or more local government entities under a Cooperation Agreement allowing joint and cooperative action; and

WHEREAS, the Madison County Fiscal Court has a facility that meets the specifications of a tier-3 data center by providing 99.982% availability; and

WHEREAS, the Madison County Fiscal Court facility has the appropriate power requirements, cooling requirements, technological infrastructure, and technical staff to operate a data center; and

WHEREAS, the Madison County Fiscal Court will charge for the services at the rates listed in the Bill of Services signed by both entities; and

WHEREAS, the Madison County Fiscal Court will provide the services under the attached agreement known as the KCGC Data Center Services Agreement;

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 Hughes.

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

1-14-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

1-14-2024
Date