

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-032**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
REGARDING THE SUBMISSION OF AN APPLICATION FOR THE
COMMUNITY PROJECT FUNDING GRANT PROGRAM TO SUPPORT
ECONOMIC DEVELOPMENT THROUGH PARTNERSHIP WITH SCOTT
COUNTY, THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT,
AND THE CITY OF BEREAS; AND AUTHORIZING THE JUDGE/EXECUTIVE
TO REPRESENT MADISON COUNTY IN APPLYING FOR SAID FUNDING**

WHEREAS, the Madison County Fiscal Court entered into an Interlocal Agreement on December 5, 2024, with Scott County, the Lexington-Fayette Urban County Government, and the City of Berea (collectively with Madison County, the “Parties”) to establish an industrial development authority in support of the newly created regional business park, legally named the *Central Kentucky Business Park Authority* (“CKBPA”); and

WHEREAS, the Parties desire to continue pursuing federal and state funding to ensure the success of the regional business park; and

WHEREAS, the Parties jointly submitted an application for funding through the Community Project Funding (“CPF”) grant program in 2024; and, due to funding limitations in the previous round of CPF applications, now seek to submit an additional CPF grant application to support land acquisition, site development, and utility and road infrastructure improvements for the CKBPA; and

WHEREAS, the Madison County Fiscal Court has voted to designate the Madison County Judge/Executive as its authorized representative and signatory for all matters related to the CPF application; and

WHEREAS, the Madison County Fiscal Court desires to adopt a resolution setting forth that the Madison County Judge/Executive is the authorized signer for any documents necessary for the CPF application, so that this resolution can be submitted to any entity desiring to have written verification of what is set forth herein;

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AS FOLLOWS:

1. That the Madison County Fiscal Court does hereby appoint and designate the Madison County Judge/Executive as its authorized representative for all matters relating to the CPF application with the Parties.
2. That the Madison County Fiscal Court does hereby resolve that the Madison County Judge/Executive shall have the authority to sign any and all documents necessary and appropriate to apply for CPF funding with the other Parties as co-applicants, without

further consent of the Madison County Fiscal Court, or the necessity of further action on the part of the Madison County Fiscal Court.

3. That the Madison County Fiscal Court adopts this resolution as an ongoing matter and affirmatively states that the authority granted to the Madison County Judge/Executive, hereby shall continue without the necessity of further votes or action of the Madison County Fiscal Court.
4. That the Madison County Fiscal Court shall have the power to revoke the grant of authority set forth herein by majority vote of the Fiscal Court.

APPROVED THIS THE 22ND DAY OF APRIL 2025.

Motion made by Hughes, 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-79
Reagan Taylor
Madison County Judge/Executive

4-22-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

4-22-2025
Date