

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-063**

**A RESOLUTION OF THE FISCAL COURT AUTHORIZING SIGNATURE OF AN
AGREEMENT FOR LG&E AND KU OPPORTUNITY KENTUCKY GRANT FUNDS**

WHEREAS, the Madison County Fiscal Court (the "County") is committed to promoting economic development and job creation within Madison County, Kentucky; and

WHEREAS, the County was awarded LG&E and KU Opportunity Kentucky Grant funds and wishes to enter into an agreement to receive \$78,177.00; and

WHEREAS, these grant funds will allow the County to utilize the funds for a portion of the cost of due diligence services to ensure the site located at 2494 Lexington Road in northern Madison County is suitable for development; and

WHEREAS, the Parties agree to the terms and conditions set forth in said 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 ENTER INTO AN AGREEMENT WITH LG&E AND KU TO ADMINISTER THIS AWARD, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THIS AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

Motion made by Lochmueller, 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	☒	☐	☐

Signed:

RT-20
Reagan Taylor
Madison County Judge/Executive

6-24-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-24-2025
Date