

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-068**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
REGARDING THE SUBMISSION OF AN APPLICATION FOR THE
KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY (KEDFA)
GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND
AUTHORIZING THE JUDGE/EXECUTIVE TO REPRESENT MADISON
COUNTY IN APPLYING FOR SAID FUNDING**

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 desires to continue pursuing federal and state funding to ensure the success of economic development opportunities; and

WHEREAS, the County seeks to submit a KEDFA grant application to 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 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 KEDFA 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 KEDFA 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 KEDFA 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 KEDFA 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 JULY 2025.

Motion made by Lochmueller, seconded by Combs.

Vote:	YES	NO	ABSTAIN
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Magistrate James Brian Combs	☒	☐	☐
Magistrate Stephen Lochmueller	☒	☐	☐
Magistrate Billy Ray Hughes	☒	☐	☐
Magistrate Tom Botkin	☒	☐	☐
Judge/Executive Reagan Taylor	☒	☐	☐

Signed:

R-Taylor
Reagan Taylor
Madison County Judge/Executive

7-22-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

7-22-2025
Date