

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-071**

**A RESOLUTION APPROVING THE EXECUTION OF A MEMORANDUM OF
AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY,
DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY
MANAGEMENT (THE "COMMONWEALTH") AND VARIOUS SECOND PARTY
SUBRECIPIENTS OF DR-4592 (EACH, THE "CONTRACTOR")**

WHEREAS, this Memorandum of Agreement (MOA) is entered into by and between, and intended for the benefit of, the Parties; to wit: the first party, the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management (the "Commonwealth"), and various second party subrecipients of DR-4592 (each, the "Contractor"); and

WHEREAS, the Parties enter into this MOA to establish terms and conditions for implementing a federal program for the sole benefit of the Parties and the United States Government; specifically, DR-4592, a Federal Emergency Management (FEMA) Public Assistance Program (PAP) grant authorized by Catalog of Federal Domestic Assistance (CFDA) 97.036, to be administered by the Commonwealth; and

WHEREAS, this MOA is effective July 1, 2022 through June 30, 2034, consistent with federal program approval for this project;

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 Hughes, seconded by Combs.

Vote:	YES	NO	ABSTAIN
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Magistrate James Brian Combs	<u>✓</u>	<u> </u>	<u> </u>
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Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>	<u> </u>
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Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>	<u> </u>
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Magistrate Tom Botkin	<u>✓</u>	<u> </u>	<u> </u>
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Judge/Executive Reagan Taylor	<u>✓</u>	<u> </u>	<u> </u>
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Signed:

R-Taylor
Reagan Taylor
Madison County Judge/Executive

8-12-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

8-12-2025
Date