

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-103**

**A RESOLUTION APPROVING THE EXECUTION OF A MEMORANDUM
OF AGREEMENT (MOA) BETWEEN THE COMMONWEALTH OF KENTUCKY,
DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY
MANAGEMENT AND VARIOUS SECOND PARTY SUBRECIPIENTS OF DR-4864**

WHEREAS, this MOA is entered into, by and between the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management (the "Commonwealth") and various second party subrecipients of DR-4864 ("the Contractor") to establish an agreement for implementing a federal program for the sole benefit of the Parties and the United States Government; specifically, DR-4864, a Federal Emergency Management Agency (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 April 24, 2025 through June 30, 2034;

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 Hayden, seconded by Bathi.

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

Signed:

R-72
Reagan Taylor
Madison County Judge/Executive

10-28-2025
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

10-28-2025
Date