

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2026-043**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT REALLOCATING
ARPA FUNDS FROM THE MADISON COUNTY UTILITIES DISTRICT PROJECT TO
THE NORTHERN MADISON COUNTY FIRE STATION PROJECT**

WHEREAS, the Madison County Fiscal Court (Fiscal Court) has received funds through the American Rescue Plan Act (ARPA) to support community needs and infrastructure investments in accordance with the U.S. Department of the Treasury's Final Rule for the State and Local Fiscal Recovery Program (SLFRP); and

WHEREAS, the Fiscal Court previously obligated ARPA funds to the Madison County Utilities District for a designated infrastructure project; and

WHEREAS, Madison County Utilities District has determined the Madison County Pump Station Improvement Project is currently at risk of not expending ARPA funds in the amount of **\$682,500.00** that were originally allocated for this purpose and recommends reallocating these funds for improvements that directly support fire protection for the Northern Madison County Fire Station; and

WHEREAS, pursuant to the Treasury's Final Rule, any unobligated or surplus ARPA allocations must be reallocated to other eligible and obligated ARPA projects to ensure compliance with federal law and the efficient use of resources; and

WHEREAS, the Fiscal Court has previously obligated ARPA funds for the construction of the Northern Madison County Fire Station, a critical public safety infrastructure project, which remains eligible under the ARPA Final Rule;

**NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY FISCAL COURT
AS FOLLOWS:**

1. ARPA funds in the amount of \$682,500.00, resulting from the Madison County Utilities District Pump Station Improvement Project not being completed by December 31, 2026, shall be reallocated.
2. Said funds shall be directed to the Northern Madison County Fire Station project to ensure completion of this obligated and essential public safety initiative.
3. The Madison County Treasurer is authorized to make any necessary accounting adjustments and to ensure all reporting and documentation is completed in accordance with U.S. Treasury guidance.
4. This Resolution shall take effect immediately upon its adoption and shall be entered into the official records of the Madison County Clerk.

Adopted this 26TH day of MAY 2026.

Motion made by Lochmueller, seconded by Combs.

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

Signed:

R-T -
Reagan Taylor
Madison County Judge/Executive

5-26-2026
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

5-26-2026
Date