

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2026-044**

**A RESOLUTION OF THE MADISON COUNTY FISCAL COURT
ALLOCATING FUNDS TO THE MADISON COUNTY UTILITIES DISTRICT
PROJECT FOR IDENTIFIED PROJECTS**

WHEREAS, the Madison County Fiscal Court (Fiscal Court) received funds through the American Rescue Plan Act (ARPA) to support eligible infrastructure projects throughout the county; and

WHEREAS, the Fiscal Court previously allocated ARPA funds to the Madison County Utilities District for improvements to the county's water infrastructure; and

WHEREAS, the Madison County Utilities District has determined that 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 to the Northern Madison County Fire Station Project in accordance with U.S. Department of the Treasury's State and Local Fiscal Recovery Program (SLFRP) Final Rule; and

WHEREAS, the Fiscal Court recognizes and commends the Madison County Utilities District for its diligence, transparency, and responsible management of public funds in delivering critical utility improvements efficiently and effectively; and

WHEREAS, the Fiscal Court remains committed to supporting the maintenance and advancement of vital water and utility infrastructure that ensures reliable service, protects public health, and supports community growth;

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

1. The Fiscal Court hereby allocates funds in the amount of \$682,500.00 from the Fiscal Court General Fund to the Madison County Utilities District.
2. These funds shall support continued improvements, maintenance, and infrastructure needs within the Madison County Utilities District service area, as determined in coordination with the District and the Fiscal Court.
3. The Fiscal Court extends its appreciation to the Madison County Utilities District for its commitment to fiscal responsibility, efficiency, and dedication to improving water service for Madison County residents.
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-22
Reagan Taylor
Madison County Judge/Executive

5-26-2024
Date

Attested:

Kenny Barger MCC
Kenny Barger
Madison County Clerk

5-26-2024
Date