

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-012**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2025-2026 KENTUCKY 911 SERVICES BOARD GRANTS**

WHEREAS, the Kentucky 911 Services Board allows units of local government to apply for grant funding to be used to provide upgrades to 911 services; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make applications for these 2025-2026 Kentucky 911 Services Grant Funds for a Computer Aided Dispatch (CAD) replacement; and

WHEREAS, these grant funds must be expended during the grant period of July 1, 2025 to June 30, 2026; and

WHEREAS, the Madison County Fiscal Court is requesting Kentucky 911 Services Grant Funds in an amount which will be specified in the grant applications currently being prepared for submittal; and

WHEREAS, there is a ten percent (10%) local match required, which can be in-kind and/or cash;

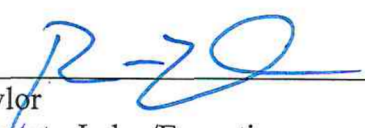
NOW, THEREFORE, BE IT RESOLVED THIS 25TH DAY OF FEBRUARY 2025, BY MADISON COUNTY, KENTUCKY THAT THE JUDGE/EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO MAKE APPLICATIONS FOR THESE FUNDS, AND IF THE APPLICATIONS ARE SUCCESSFUL, TO ENTER INTO AGREEMENTS WITH THE KENTUCKY 911 SERVICES BOARD, TO ADMINISTER THESE GRANT FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

Motion made by Combs, seconded by Lochmueller.

Vote:

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

Signed:

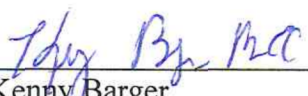


Reagan Taylor
Madison County Judge/Executive

2-25-2025

Date

Attested:



Kenny Barger
Madison County Clerk

2-25-2025

Date