

RESOLUTION #00- 12

WHEREAS, the Fiscal Court of Madison County, Kentucky on behalf of the Madison County Airport Board, has determined it necessary and in the public interest to improve and meet guidelines as set by the FAA at the Madison County Airport, and

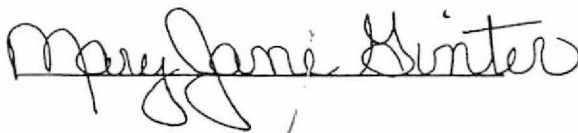
WHEREAS, additional land is necessary to effect the improvement and extension; and

WHEREAS, the County was unable to acquire said property through negotiations.

NOW THEREFORE, BE IT RESOLVED that the County of Madison, Kentucky, on behalf of the Madison County Airport Board, shall take any and all legal action necessary in order to acquire the necessary property to improve and meet all FAA guidelines to insure safety requirements for the daily operations at the Madison County Airport. Be it further resolved that the Fiscal Court of the County of Madison, Kentucky, does hereby ratify any and all prior acts relating to the acquisition of said property, including but not limited to the preparation and filing of the Petition for Condemnation and does authorize Kent Clark to sign any and all documents relating to this action.

BE IT SO RESOLVED ON THIS THE 30 DAY OF Oct., 2000.

ATTEST:



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COUNTY JUDGE EXEC.