

RESOLUTION [#]01-01

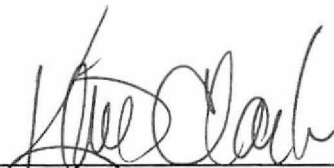
WHEREAS, the NORTHERN MADISON COUNTY SANITARY DISTRICT (NMCSO) has prepared a Regional Facilities Plan which proposes to provide upgraded/expanded/centralized wastewater collection and treatment systems for industrial, institutional, commercial and residential growth in the Madison County area, and,

WHEREAS, the planning area identified by the Regional Facilities Plan includes portions of MADISON COUNTY, and

WHEREAS, the NMCSO proposes to serve customers by installing wastewater collection and treatment systems within the Planning Area, and

NOW THEREFORE, BE IT RESOLVED BY THE Madison County Fiscal Court that the Judge/Executive, Kent Clark and successors-in-title hereby accept the planning area and recommendations included in the Regional Facilities Plan.

Adopted, this 23rd the day of January, 2001



Kent Clark, Judge Executive
Madison County

(COMMONWEALTH OF KENTUCKY)
(COUNTY OF MADISON)

Witness my hand, this the 23rd day of January, 2001
My commission expires 10-31-02.



NOTARY PUBLIC
State of KENTUCKY at Large