

RESOLUTION # 03-01

A RESOLUTION OF THE COUNTY OF MADISON AUTHORIZING THE COUNTY JUDGE EXECUTIVE, KENT CLARK, TO SIGN ON BEHALF OF THE COUNTY, A T.E.A.-21 (TRANSPORTATION ENHASCEMENT ACT) LAND ACQUISITION AND INTREPRETATION PURSUANT TO THE RICHMOND BATTLEFIELD PARK PLAN

WHEREAS, It is necessary to interpret land to successfully execute the Richmond Battlefield Park Plan and Interpretation Project, and

WHEREAS, funds exist under the Transportation Enhancement Act for such land interpretation, and

WHEREAS, it is necessary for the County Judge Executive to apply for such funding on behalf of the County,

NOW, BE IT RESOLVED by the County of Madison that the County Judge Executive, Kent Clark, is authorized to sign on behalf of the County, a T.E.A.-21 funding application in the amount of \$500,000.00 which funding is to be used for land acquisition and interpretation pursuant to the Richmond Battlefield Park Plan.

Meeting Date 2-11-3

Motion by: Tudor

Second by: Barger

Roll Call Vote:

Magistrate Roger Barger

yes

Magistrate Larry Combs

yes

Magistrate Billy Ray Hughes

yes

Magistrate William Tudor

yes

Judge Exec. Kent Clark

yes

Signed: Kent Clark
Kent Clark, Co. Judge Exec.

Attest William E. Gabbard, Clerk
William E. Gabbard, Clerk



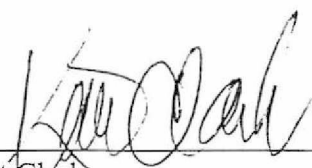
KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

LETTER OF INTENT

The Madison County Fiscal Court hereby certifies that they are an ELIGIBLE SPONSOR (a municipality, county or State agency or authority; hereafter referred to as "sponsor") of a Transportation Enhancement Project. The Madison County Fiscal Court, by signing the application completed by the applicant, or by preparing and signing the application if the sponsor is the applicant, supports the proposed project as submitted and is aware of the sponsor's responsibilities under the Transportation Enhancement Program. These responsibilities are acknowledged to include the following:

- a. Insure public sector support for the Transportation Enhancement Project;
- b. Sign an Agreement with the KYTC for project chosen for funding;
- c. Identify the amount, source, and timing of the non-federal funding.
Provide assurance of the non-federal share, and provide specificity regarding when the non-federal share will be made available;
- d. Assume responsibility for the cost increases and cost overruns;
- e. Assume design responsibilities;
- f. Assume identification and maintenance responsibilities;
- g. Assume necessary environmental compliance;
- h. Assume construction and construction inspection responsibilities
- i. Assume other responsibilities as may be required.

It is the intent of the Madison County Fiscal Court to enter into a formal agreement with the KYTC if the Transportation Enhancement project is chosen to be programmed for the implementation under the transportation Enhancement Program.



Kent Clark
Madison County Judge/Executive

2-11-3

Date