

RESOLUTION # 03-002

WHEREAS, the Fiscal Court of Madison County, Kentucky has determined it to be in the public interest to provide more recreational opportunity for its citizens, and

WHEREAS, The Madison County Parks and Recreation Plan has been developed to act as a guide in establishing various parks sites throughout the county, and

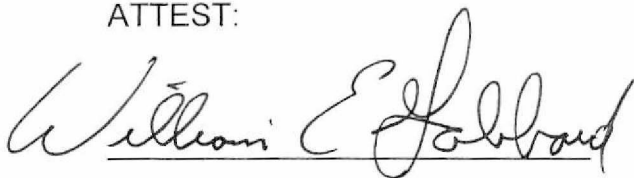
WHEREAS, the area immediately surrounding the White Hall State Shrine has been identified as a desirable site for a park; and

WHEREAS, the County of Madison to this point has been unable to acquire said property through negotiations.

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Commonwealth of Kentucky, shall take any and all legal action necessary, specifically including the process of eminent domain, to acquire a 100 acre parcel immediately surrounding the Whitehall State Shrine to be developed and maintained as a county park, and be it further resolved that the County Judge Executive, Kent Clark, is hereby authorized to sign any and all documents relating to the acquisition of said property, specifically including but not limited to condemnation.

Be it so resolved on this 28th day of February, 2003.

ATTEST:



COUNTY CLERK



COUNTY JUDGE EXECUTIVE