

RESOLUTION #03- 05A

**A RESOLUTION AUTHORIZING THE PURCHASE
OF REAL ESTATE TO BE USED AS A COUNTY PARK**

WHEREAS, the Madison County Historical Society (Society) is the owner of certain real estate commonly referred to as the "Battle Site" and more particularly described in Deed Book 537, Page 183, Madison County Court Clerk's Office; and

WHEREAS, due to the historical significance of the property, it has been determined that for the benefit of the present and future generations the site needs to be both protected and promoted, and

WHEREAS, the Society has been in negotiations with Madison County Commonwealth of Kentucky, to sell said property to the county, to be used as a county park, and

WHEREAS, the parties have reached an agreement on said transfer;

NOW THEREFORE, BE IT RESOLVED

1. That the County of Madison, Commonwealth of Kentucky, shall purchase the following property from the Society.

TRACTS 1, 2, and 3 of the Minor Plat, Boundary Retracement & Division, Alex Herdon Estate, Jeanne Herndon, Executor, Madison County, Kentucky, which plat was approved October 31, 2001, and recorded in Plat Cabinet 18, Slide 393, Madison County Clerk's Office, and designated as 4252 Kingston Highway, Richmond, Kentucky.

Being the same property conveyed to Madison County Historical Society, Inc., a Kentucky Corporation, from Jeanne F. Herdon, a

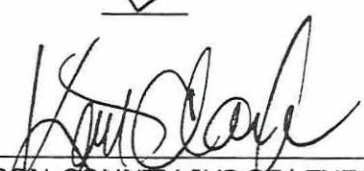
unremarried widow, et al, and recorded in Deed Book 537, Page 183, and Madison County Court Clerk's Office.

2. That the purchase price for said property shall be FIVE HUNDRED SIXTY-EIGHT THOUSAND (\$568,000.00).
3. That possession of said property shall be given upon payment of the purchase price.
4. That Kent Clark, Madison County Judge Executive, is hereby authorized and directed to execute all proper documents related to said purchase on behalf of the County.

Be it so resolved on this the 10th day of June, 2003.

VOTE:

	YES	NO
Magistrate Billy Ray Hughes	☒	_____
Magistrate Roger Barger	☒	_____
Magistrate William Tudor	☒	_____
Magistrate Larry Combs	<u>absent</u>	_____
Judge Kent Clark	☒	_____



MADISON COUNTY JUDGE/ EXECUTIVE

Attest:



County Clerk