

RESOLUTION #04-01

WHEREAS, the Fiscal Court of Madison County, Kentucky has determined it to be in the public interest to acquire a T3 grant for the purposes of renovation of the Battlefield and Herndon house properties, and

NOW THEREFORE, BE IT RESOLVED that the County of Madison, Commonwealth of Kentucky, shall apply for said T3 grant based upon these terms and conditions, and be it further resolved that Kent Clark, Judge Executive of Madison County is authorized to sign any and all necessary documents relative to the application and renovation projects herein.

Be it so resolved on this the 27th day of January, 2004.

VOTE:

YES

NO

Magistrate Billy Ray Hughes

✓

Magistrate Roger Barger

✓

Magistrate William Tudor

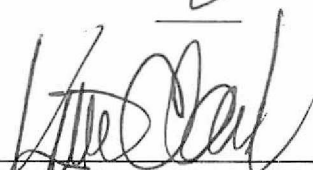
✓

Magistrate Larry Combs

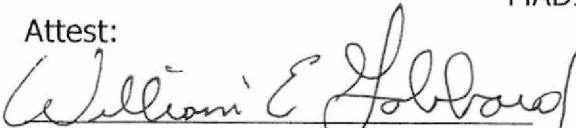
✓

Judge Kent Clark

✓


MADISON COUNTY JUDGE/ EXECUTIVE

Attest:


County Clerk

PREPARED BY:

A handwritten signature in cursive script, reading "Marc Robbins", positioned above a horizontal line.

Marc Robbins
Madison County Attorney
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