

RESOLUTION #04- 06

WHEREAS, the Fiscal Court of Madison County, Kentucky has determined that it is necessary to construct a new county road in the vicinity of the Madison County Airport, as an existing county road is being relocated due to the extension of the runway at the Madison County Airport; and

WHEREAS, the Fiscal Court of Madison County has the authority to cause the construction of all county roads pursuant to KRS 67.080(2)(b), and the Fiscal Court has the authority to condemn real property for public purposes pursuant to KRS 67.085; and

WHEREAS, the real property desired by the Fiscal Court for the construction of the new county road is subject to a life estate in Wendell W. Lake, with the remainder interest in fee simple to Wendell W. Lake's issue, and being a part of the property described in Deed Book 261, Page 394, Madison County Clerk's Office, and more particularly described in Exhibit A attached hereto; and

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 the real property described in Exhibit A attached hereto, for the purpose of constructing a new county road, and be it further resolved that the County Judge Executive, Kent Clark, is hereby authorized to sign any and all documents relating to the

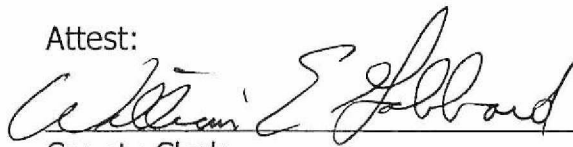
acquisition of said property, specifically including but not limited to the petition for condemnation.

Be it so resolved on this 23rd day of March, 2004.

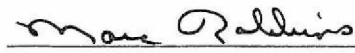
VOTE:	YES	NO
Magistrate Billy Ray Hughes	<u>✓</u>	_____
Magistrate Roger Barger	<u>✓</u>	_____
Magistrate William Tudor	<u>✓</u>	_____
Magistrate Larry Combs	<u>✓</u>	_____
Judge Kent Clark	<u>✓</u>	_____


MADISON COUNTY JUDGE/ EXECUTIVE

Attest:


County Clerk

PREPARED BY:


Marc Robbins
Madison County Attorney
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