

RESOLUTION 09- 03

WHEREAS, the County has entered into an agreement with the Kentucky Transportation Cabinet for the acquisition of right of way and the widening and reconstruction of Barnes Mill Road from Page Hill to the west of Redwood Drive to improve the safety of said roadway which shall hereinafter be referred to as the Project; and

WHEREAS, the Kentucky Transportation Cabinet and Madison County Fiscal Court, have reached an agreement for the County to acquire the necessary right of way and that the County would be reimbursed by the Kentucky Transportation Cabinet.

WHEREAS, the Madison County Fiscal Court has considered the agreement for the acquisition of the property and has authorized the Madison County Judge Executive to enter into said agreement and execute any and all documents necessary for the acquisition of the right of way on Barnes Mill Road.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Judge Executive is hereby authorized and directed to execute any and all documents necessary for the acquisition of the right of way on Barnes Mill Road.

Be it so resolved on this 10th day of February, 2009.

ATTEST:


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COUNTY JUDGE EXECUTIVE