

RESOLUTION #09-06

WHEREAS, the Fiscal Court of Madison County, Kentucky has determined it to be in the public interest to acquire a TEA 21 grant for the purposes of renovation of the Battlefield Park and the Herndon-Barnett House properties, and

NOW THEREFORE, BE IT RESOLVED that the County of Madison, Commonwealth of Kentucky, shall apply for the said TEA 21 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 26th day of May, 2009.

VOTE:

YES

NO

Magistrate Roger Barger

✓

Magistrate Harold Botner

✓

Magistrate Larry Combs

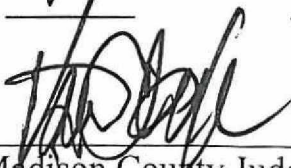
✓

Magistrate William Tudor

✓

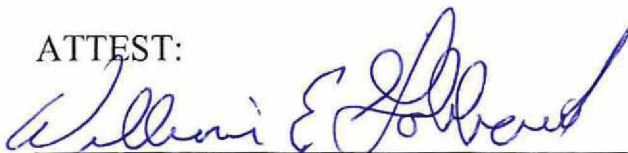
Judge/Executive Kent Clark

✓



Madison County Judge/Executive

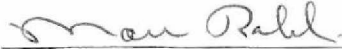
ATTEST:



William E. Gabbard, Madison County Clerk

DATE: 5-26-09

PREPARED BY:

_____.

Marc Robbins,
Madison County Attorney
135 West Irvine Street, Suite 202
Richmond, Kentucky 40475



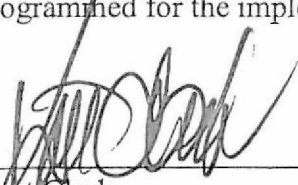
KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

LETTER OF INTENT

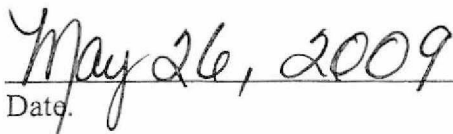
The Madison County Fiscal Court hereby certifies that they are an eligible sponsor of a Transportation Enhancement Project. The Madison County Fiscal Court, by signing the application completed by the applicant supports the proposed project as submitted and is aware of the responsibilities that are acknowledged to include the following:

1. Insure public sector support for the Transportation Enhancement Project.
2. Sign an Agreement with the KYTC for the project chosen for funding.
3. Identify the amount, source, and timing of the non-federal funding. Provide assurance of the non-federal share, and provide specifically regarding when the non federal share will be made available.
4. Assume responsibilities for cost increases and cost overruns.
5. Assume design responsibilities.
6. Assume identification and maintenance responsibilities.
7. Assume necessary environmental compliance.
8. Assume construction and construction inspection responsibilities.
9. Assume other responsibilities as may be required.

It is the intent of the Madison County Fiscal Court to enter into a formal agreement with the KYTC if the Transportation Enhancement project is chosen to be programmed for the implementation under the Transportation Enhancement Program.



Kent Clark,
Madison County Judge/Executive



Date.