

## RESOLUTION 09-11

### A RESOLUTION AUTHORIZING THE COUNTY JUDGE /EXECUTIVE TO EXECUTE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET ON BEHALF OF THE MADISON COUNTY FISCAL COURT

WHEREAS, the Commonwealth of Kentucky Department of Transportation and the Madison County Fiscal Court have entered into an agreement relating to the **Dale Road(CR1216)** in the Madison County Road System for the resurfacing and improvement of the road approximately 1600 linear feet off KY 21 in Madison County; and

WHEREAS, the Madison County Fiscal Court authorizes Kent Clark, County Judge Executive to sign the necessary documents for the funding and construction of this project; and

WHEREAS, the proposed Agreement is attached hereto as Exhibit #1

NOW THEREFORE, BE IT HEREBY RESOLVED to enter into the said agreement with the Kentucky Transportation System this the 13<sup>th</sup> day of October, 2009

Motion by Larry Combs

Seconded by William H. Tudor

Vote:

|                             | Yes                                 | No                       |
|-----------------------------|-------------------------------------|--------------------------|
| Magistrate Larry Combs      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Magistrate Roger Barger     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Magistrate Harold Botner    | <u>absent</u>                       | <input type="checkbox"/> |
| Magistrate William H. Tudor | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Judge Kent Clark            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Kent Clark  
Kent Clark, Co. Judge Executive

William Gabbard  
William Gabbard, County Court Clerk