

RESOLUTION 09-12

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 **Kingston Elementary School Turn Lanes** on KY Highway 421 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 13th day of October, 2009

Motion by Roger Barger

Seconded by Larry Combs

Vote:

	Yes	No
Magistrate Larry Combs	☒	☐
Magistrate Roger Barger	☒	☐
Magistrate Harold Botner	<u>Absent</u>	☐
Magistrate William H. Tudor	☒	☐
Judge Kent Clark	☒	☐

Kent Clark
Kent Clark, Co. Judge Executive

William Gabbard
William Gabbard, County Court Clerk