

RESOLUTION #10 -01

WHEREAS, the Fiscal Court of Madison County, Kentucky has determined it to be in the public interest to acquire a grant in the Support of Battlefield Protection Program to aid in updating and future planning of the historical Battlefield Protection Plan; and

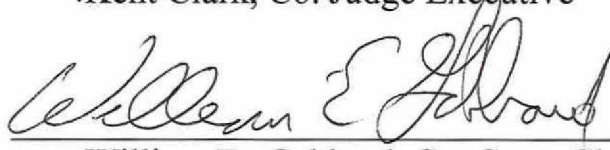
WHEREAS, the application for the Grant shall be in the amount of \$35,000.00.

NOW THEREFORE, BE IT RESOLVED that the County of Madison, Commonwealth of Kentucky, shall apply for the said grant entitled "Support of Battlefield Protection Program", and be it further resolved the Kent Clark, Judge Executive of Madison County is hereby authorized to sign any and all necessary document relative to the application, implementing and finalizing of the above Grant in its entirety.

Be it so resolved on this the 12th day of January, 2010.

Date: 1-12-10

Signed: 
Kent Clark, Co. Judge Executive

Attest: 
William E. Gabbard, Co. Court Clerk