

Exhibit "A"

RESOLUTION 10-06

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 **Resurfacing Whitt & Walker Park Roads** 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 "A"

NOW THEREFORE, BE IT HEREBY RESOLVED to enter into the said agreement with the Kentucky Transportation System this the 27th day of April, 2009

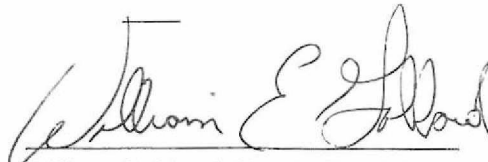
Motion by Harold Botner

Seconded by Larry Combs

Vote:

	Yes	No
Magistrate Larry Combs	☒	☐
Magistrate Roger Barger	☒	☐
Magistrate Harold Botner	☒	☐
Magistrate William H. Tudor	☒	☐
Judge Kent Clark	☒	☐


Kent Clark, Co. Judge Executive


William Gabbard, County Court Clerk