

BATTLE OF RICHMOND PRESERVATION AND INTERPRETATION PROJECT
PO2-628-C-05092750

RESOLUTION # 10-08

COUNTY OF MADISON

A RESOLUTION OF THE COUNTY OF MADISON, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE TRANSPORTATION CABINET (KYTC) FOR THE PROJECTS LISTED BELOW, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY TO FACILITATE THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.

WHEREAS, Madison County, Kentucky has applied for, and been awarded, the following Battle of Richmond Preservation and Interpretation Project(s) to be administered by the Kentucky Transportations Cabinet:

(Battle of Richmond Preservation and Interpretation Project C-05092750)

WHEREAS, on March 9, 2005, the parties hereto entered into an agreement for the Battle of Richmond Preservation and Interpretation Project; and

WHEREAS, the parties desire to amend said agreement until June 30, 2011;

NOW, THEREFORE, be it resolved this 10th day of August, 2010, by Madison County:

The County Judge/Executive is hereby authorized to execute and furnish all required documentation, including an amendment to the agreement, as may be required by KYTC for the furtherance of the above-referenced project(s) and to act as the authorized correspondent for said project(s).

Done this 10th day of August, 2010.

Motion by

Roger Barger

and seconded by

Harold Botner

Members present voting (vote/count) in favor.

5

By:

[Signature]
County Judge/Executive

ATTEST:

Its:

Bern Anderson
Madison Co. Deputy Clerk

Recorded in Book ____ Page ____.

AMENDMENT TO AGREEMENT BETWEEN

**KENTUCKY TRANSPORTATION CABINET
AND
MADISON COUNTY FISCAL COURT
BATTLE OF RICHMOND PRESERVATION AND INTERPRETATION PROJECT
PO2-628-C-05092750**

The Amendment, made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Madison County Fiscal Court acting (RECIPIENT) as an amendment to that agreement entered into between the parties dated March 9, 2005.

WHEREAS, on March 9, 2005, the parties hereto entered into an agreement for the Battle of Richmond Preservation and Interpretation Project; and

WHEREAS, the parties desire to amend said agreement;

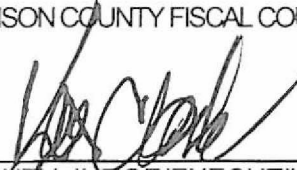
NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. This AGREEMENT shall terminate June 30, 2011.
2. All other terms and conditions of C-05092750 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

MADISON COUNTY FISCAL COURT

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET



COUNTY JUDGE/EXECUTIVE

MICHAEL W. HANCOCK, SECRETARY

DATE: August 10, 2010

DATE: _____

APPROVED FOR FORM & LEGALITY

APPROVED FOR FORM & LEGALITY

ATTORNEY

OFFICE OF LEGAL SERVICES

DATE: _____

DATE: _____