

R E S O L U T I O N

15-11

Fiscal Court of MADISON County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2015, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of MADISON County, and the County

Clerk of MADISON County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Magistrate Combs</u>	<u> </u>
<u>Magistrate Bayer</u>	<u> </u>
<u>Magistrate Judok</u>	<u> </u>
<u>Magistrate Betkin</u>	<u> </u>
<u>Judge Taylor</u>	<u> </u>

COMMONWEALTH OF KENTUCKY) SS MADISON)

I, Kenny Barger, County Clerk of
MADISON County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the 14
day of July, 2015.

SIGNED Kenny Barger, KCC
CLERK OF MADISON COUNTY