

R E S O L U T I O N

15-16

Fiscal Court of Madison County

Resolution adopting and approving the execution of a Rural Secondary Fund Supplemental Agreement No. 1 between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, 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 Supplemental Agreement 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 Supplemental Agreement and does hereby accept said Supplemental Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of Madison County is hereby authorized and directed to sign said Supplemental Agreement 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:

AYES

NAYS

Tom Botkin
John Luder
Larry Combs
Roger Barger
Judge Reagan Taylor

COMMONWEALTH OF KENTUCKY) SS:

MADISON COUNTY)

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
13th day of October, 2015.

SIGNED

Kenny Barger

CLERK OF MADISON COUNTY