

*Mailed
Agreement
11/23/15*

RESOLUTION #15-18

RE: WILDERNESS TRAIL ROAD, MADISON COUNTY

Fiscal Court of Madison County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement 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 certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.10 (1) (b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement 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 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.

Gay

Yay

Yaz

Yah

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COMMONWEALTH OF KENTUCKY) SS:

MADISON COUNTY)

I, Kenny Barzgh, County Clerk of Madison County
certify that the foregoing is a true copy of the Order above. Given under my and
seal of office this the 20 day of Nov, 2015.

Kenny Barger,
Madison County Clerk



Commonwealth of Kentucky
TRANSPORTATION CABINET

Frankfort, KY 40622
www.kentucky.gov

Steven L. Beshear
Governor

Michael W. Hancock
Secretary

November 13, 2015

The Honorable Reagan Taylor
Madison County Judge/Executive
100 West Main Street
Richmond, KY 40475

Dear Judge Taylor:

The Kentucky Transportation Cabinet has prepared the enclosed agreement whereby the Cabinet will provide up to \$200,000 in reimbursable funds to Madison County. This funding will be used to perform grade, drain and surfacing on Old Wilderness Trail North (CR 1777). Please see the agreement for more details. Madison County will be responsible for any ineligible costs and costs in excess of \$200,000 for this project.

We request that you sign both copies of this agreement and a resolution as requested in Section 26. Please return the signed copies of the agreement and the resolution to Linda Inman, Kentucky Transportation Cabinet, Division of Program Management, 200 Mero Street, Frankfort, KY 40622. Upon receipt, we will execute the agreement and authorize funding for this project. One fully executed copy will be returned to the County for your use and retention.

Sincerely,

Michael W. Hancock, P.E.
Secretary

MWH:lpi

Enclosures (2)

c: Robert C. Lewis, P.E., Acting State Highway Engineer
Kelly Baker, P.E., Chief District Engineer, D-7
Shane Tucker, LPA Coordinator, D-7