

RESOLUTION

16-07

County of MADISON

Unincorporated Urban Place of MADISON COUNTY URBAN AREA (UUP))

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Fiscal Court of said county acting for the Unincorporated Urban Place 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 of the roads referred to therein as being urban roads which are a part of the Unincorporated Urban Place.

Be it resolved by the Fiscal Court acting for the Unincorporated Urban Place that:

The Fiscal Court acting for the Unincorporated Urban Place does hereby accept all roads referred to in said Contract as being urban roads which are a part of the Unincorporated Urban Place; and

The Fiscal Court acting for the Unincorporated Urban Place 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.

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 acting for the Unincorporated Urban Place of MADISON COUNTY URBAN AREA (UUP) and the County Clerk of MADISON County is hereby authorized and directed to certify thereto.

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

AYES

Roger Barger
Larry Combs
John Tudor
Tom Botkin
Judge Reagan Taylor

NAYS

COMMONWEALTH OF KENTUCKY) SS:
MADISON COUNTY)

I, Henry 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 7 day of July 2016.

SIGNED

Henry Barger

COUNTY CLERK OF MADISON COUNTY