

RESOLUTION 17-03

Fiscal Court of Madison County

Resolution adopting and approving the execution of a Kentucky Transportation Cabinet, District 7 Office Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, regarding the White hall Pollinator Zone in Madison County, Kentucky.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby request a partnership in developing a Pollinator Zone at White Hall County Park in Northern Madison County.

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.

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

AYES

NAYS

Larry Combs
John Tudor
Roger Barger
Tom Batkin
Judge Taylor

COMMONWEALTH OF KENTUCKY) SS:

MADISON COUNTY)

I, Henry Bay, 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 26 day of January, 2017.

SIGNED

Henry Bay ACC

CLERK OF MADISON COUNTY



COPY TO: Judge Reagan Taylor

Matthew G. Bevin
Governor

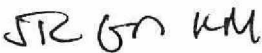
COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

Department of Highways, District 7 Office
P.O. Box 11127
Lexington, KY 40512-1127
(859) 246-2355

Greg Thomas
Secretary

MEMORANDUM

TO: Patty Dunaway, P.E.
State Highway Engineer 

THROUGH: Kevin Moore 
Executive Director/General Counsel
Office of Legal Services

THROUGH: Andy Barber, P.E. 
Deputy State Highway Engineer

FROM: Kelly A. Baker, P.E. 
Chief District Engineer
District Seven

DATE: February 13, 2017

SUBJECT: Agreement
Madison County Pollinator Project

RECEIVED

FEB 20 2017

DEPARTMENT OF HIGHWAYS
DISTRICT 7
LEXINGTON

Attached are documents that describes the stipulations under which the Kentucky Transportation Cabinet, District 7 Office intends to work with Madison County Fiscal Court in establishing a Pollinator Zone at White Hall County Park.

Madison County Fiscal Court requested a partnership in developing a Pollinator Zone at the park. The Cabinet agrees to complete the work associated with the preparation and installation of the Zone. Once the area is established as determined by the Roadside Environment District Administrator, Madison County Fiscal Court will assume all responsibilities for maintaining the Zone.

This agreement has been duly signed by Madison County officials, and a copy of the minutes of the meeting of the Madison County Fiscal Court approving the agreement is also attached.

We submit the agreement for your consideration and signature. If approved, we request a copy of the signed agreement for our records. Attachment

Attachments

c: Dave Cornett
Derek Adams
Matthew Bland
Lucy Curtis

