

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-26**

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COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 81 - 82

**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.**

WHEREAS, it would be to the benefit of the traveling public to construct a drainage structure on Angel Road (CR 1226), otherwise detailed in the CB01 BRIDGE FUNDS Agreement, which shall hereinafter be referred to as the "Project"; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project; and

WHEREAS, the Transportation Cabinet shall be responsible for providing and agrees to reimburse up to the amount of eighty percent (80%) of the actual Rural Secondary project cost but in no case to exceed \$51,130 for the abovementioned Project. In no event shall the County not be responsible for twenty percent (20%) of the cost.

NOW THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT THAT:

1. The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and
2. 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
3. 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.

THIS RESOLUTION IS HEREBY APPROVED AND THE COUNTY JUDGE/EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAME ON BEHALF OF THE FISCAL COURT IN EFFECT ON THE DATE OF SIGNAGE.

Motion made by Tom Botkin, seconded by John Tudor.

Vote:

Yes

No

Judge Reagan Taylor

Magistrate Larry Combs *Absent*

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

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ATTESTED

Kenny Barger

Kenny Barger

Madison County Clerk

Reagan Taylor

Reagan Taylor

Madison County Judge Executive