

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-51**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CB01 RURAL SECONDARY FUND AND SUPPLEMENTAL AGREEMENT CHANGE NO. 1 BETWEEN THE MADISON COUNTY FISCAL COURT (HEREINAFTER REFERRED TO AS THE "COUNTY") AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID (HEREINAFTER REFERRED TO AS THE "DEPARTMENT"), AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM

WHEREAS, the County and the Department entered into an Agreement on March 23, 2022, to replace a drainage structure on Barker Lane E (CR 1183) in the amount of \$42,963.00; and

WHEREAS, the County and Department wish to add an additional \$5,680.00 to this project increasing the Agreement amount to \$48,643.00; and

WHEREAS, the County and Department do hereby mutually agree to the Supplemental Agreement Change No. 1, which is attached hereto this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY 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; which is attached hereto this Resolution; and
3. The Madison County Judge Executive is hereby authorized and directed to sign said Agreement as set forth on behalf of the Madison County Fiscal Court, and the Madison County Clerk is hereby authorized and directed to certify thereto.

Motion made by Tudor, seconded by Robinson.

Vote:

Yes

No

Judge Executive Reagan Taylor

Magistrate Ben Robinson III

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

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Signed:



Reagan Taylor
Madison County Judge Executive

4-12-2022

Date

Attested:



Kenny Barger
Madison County Clerk

4-12-22

Date

RURAL SECONDARY PROGRAM

Fiscal Year 2021-2022

**Supplemental Agreement #1 to:
AGREEMENT BETWEEN KYTC AND MADISON COUNTY TO REPLACE DRAINAGE STRUCTURES
ON (SEE AGREEMENT) \$ 42,963
CB01 RURAL SECONDARY FUND AND SUPPLEMENTAL AGREEMENT CHANGE NO. 1**

Transportation Cabinet – Department of Rural and Municipal Aid, further known as the “Department”

WHEREAS, The Fiscal Court of MADISON County and the Department entered into a contract on March 23, 2022, to replace drainage structures on various county roads (See Original Agreement) with an agreement amount of \$42,963; and

WHEREAS, The Fiscal Court of MADISON County and Department have agreed to add an additional \$5,680 to this project increasing the agreement amount to \$48,643.

NOW THEREFORE, the Fiscal Court of MADISON County and the Department of Rural and Municipal Aid, Parties to the Contract, do hereby mutually agree to this Supplemental Agreement.

IN TESTIMONY WHEREOF, the parties hereto have executed this Supplemental Agreement on this the 13TH day of APRIL, 2022.

MADISON COUNTY FISCAL COURT

By 
COUNTY JUDGE/EXECUTIVE

4-12-2022
DATE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By 
Bobbi Jo Lewis (Apr 13, 2022 11:50 EDT)
COMMISSIONER

04/13/22
DATE

APPROVED AS TO FORM AND LEGALITY:

By 
Todd Shipp (Apr 13, 2022 11:41 EDT)
OFFICE OF LEGAL SERVICES

04/13/22
DATE

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By 
SECRETARY OR DESIGNATED
REPRESENTATIVE

04/13/22
DATE