

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-109**

**A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A
MEMORANDUM OF AGREEMENT BETWEEN THE MADISON COUNTY FISCAL
COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION
CABINET, DEPARTMENT OF HIGHWAYS FOR THE RESURFACING OF CHARLES
WHITE ROAD AND PORTIONS OF GRAVEL LICK BRANCH ROAD IN THE
AMOUNT OF \$212,600.00**

WHEREAS, the Madison County Fiscal Court (County) does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

WHEREAS, the 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, and the Fiscal Court Clerk of Madison County is hereby authorized and directed to certify thereto;

NOW, THEREFORE, BE IT RESOLVED THAT THE MADISON COUNTY FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO EXECUTE THE SAME ON BEHALF OF THE COUNTY.

Motion made by Combs, seconded by Lochmuller.

Vote:	Yes	No
Judge Executive Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate James Brian Combs	<u>✓</u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

9-12-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

9-12-2023
Date

COMMONWEALTH OF KENTUCKY, MADISON COUNTY

I, KENNY BARGER, Fiscal Court Clerk of Madison County certify that the foregoing is a true copy of the Resolution above, given under my hand and seal of office this the 12TH day of SEPTEMBER, 2023.

Kenny Barger
Printed Name

Kenny Barger
Kenny Barger
Fiscal Court Clerk of Madison County