

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-13**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A RURAL SECONDARY PROGRAM AGREEMENT 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, it would be to the benefit of the traveling public to replace a bridge on E Bill Eads Rd (CR 1312), 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 \$80,000 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 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.

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

Motion made by Hughes, seconded by Lochmueller.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

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Signed:

RT
Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

2-14-2023
Date

2-14-2023
Date