

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-28**

**A RESOLUTION AUTHORIZING AN AGREEMENT TO CONVEY 976 BATTLEFIELD
MEMORIAL HWY TO THE CITY OF RICHMOND, SUBJECT TO A GRANT OF
HISTORICAL CONSERVATION EASEMENT**

WHEREAS, the County of Madison, KY (County) is the owner of three (3) parcels of real property located at 976 Battlefield Memorial Hwy., Richmond, KY, containing approximately 20.89 acres, more or less, and identified as parcels 8, 9, and 10, described more particularly in Deed Book 615, Page 702, recorded in the Office of the Madison County Clerk (Property); and

WHEREAS, the Property holds historical significance by virtue of its connection with the Battle of Richmond; and

WHEREAS, the City of Richmond (Richmond) has entered into a Memorandum of Understanding with the County, under which ownership and operation of Battlefield Park is transferred to Richmond; and

WHEREAS, Richmond desires to take ownership of the Property in conjunction with its ownership and operation of Battlefield Park, and for the use and enjoyment of the citizens of Madison County; and

WHEREAS, KRS §67.0802 authorizes the transfer of real property to another governmental agency; and

WHEREAS, the American Battlefield Trust operates to preserve America's historic battlefields and has procured funding to secure a conservation easement to preserve this historical Property; and

WHEREAS, it is the desire of the County, the City of Richmond, and the American Battlefield Trust that the Property be transferred to the City of Richmond, upon payment to the County of \$500,000.00 on behalf of the American Battlefield Trust to secure a conservation easement for the purposes of preserving this historical property;

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

Motion made by Bathn, seconded by Combr.

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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<u>✓</u>	<u> </u>
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Signed:

R-30 -
Reagan Taylor
Madison County Judge Executive

3-14-2023
Date

Attested:

Kenny Barger MCC
Kenny Barger
Madison County Clerk

3-14-2023
Date