

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-93**

**A 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, the Madison County 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

Whereas, the Madison County 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

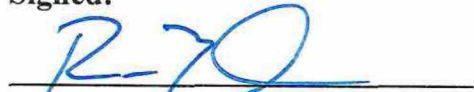
Whereas, the County Judge Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Madison County, and the County Clerk of Madison County is hereby authorized and directed to certify thereto;

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 SAME ON BEHALF OF THE COUNTY.

Motion made by Botkin, seconded by Lochmueller.

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:


Reagan Taylor
Madison County Judge Executive

8-1-2023
Date

Attested:


Kenny Barger
Madison County Clerk

8-1-2023
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 1ST day of AUGUST, 2023.

KENNY BARGER

Printed Name

Kenny Barger MCC

Kenny Barger

Fiscal Court Clerk of Madison County