

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-86**

**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 NEGOTIATE AND EXECUTE CONTRACTS ON BEHALF OF THE COUNTY.

Motion made by Cambler, seconded by Lochmueller.

Vote:

Yes

No

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

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:

R-Taylor

Reagan Taylor
Madison County Judge Executive

8-27-2024
Date

Attested:

Kerry Barger

Kerry Barger
Madison County Clerk

8-27-2024
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 27TH day of AUGUST, 2024.

KENNY BARGER

Printed Name

Kenny Barger

Kenny Barger

Fiscal Court Clerk of Madison County