

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 2025-070**

**A RESOLUTION AUTHORIZING THE THIRD AMENDMENT TO AN  
AGREEMENT BETWEEN THE MADISON COUNTY FISCAL COURT, THE  
CITY OF RICHMOND, AND THE AMERICAN BATTLEFIELD TRUST**

**WHEREAS**, the Madison County Fiscal Court (the “Transferor”), the City of Richmond (the “Transferee”), and the American Battlefield Trust (the “Grantor”) (and collectively referred to herein as the “Parties”) entered into an Agreement of Conveyance of Real Property (the “Agreement”) on March 14, 2023, by Resolution 2023-28, with amendments as follows:

1. First Amendment to the Agreement to amend the closing date to February 28, 2025, by Resolution 2024-70 on June 25, 2024.
2. Second Amendment to the Agreement to amend the closing date to July 31, 2025, by Resolution 2025-014 on February 25, 2025.

**WHEREAS**, the Transferor agreed to convey to the Transferee, and the Transferee agreed to acquire from Transferor 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 American Battlefield Trust has requested additional time for federal grant processing to secure a conservation easement for the purposes of preserving this historical property; and

**WHEREAS**, the Parties have agreed that the closing date shall now be amended from July 31, 2025, to November 30, 2025, and the remaining provisions of the Agreement shall remain the same and in full force and effect;

**NOW, THEREFORE, BE IT RESOLVED THAT THE 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 Combs, seconded by Hughes.

| Vote:                          | YES                                 | NO                       | ABSTAIN                  |
|--------------------------------|-------------------------------------|--------------------------|--------------------------|
| Magistrate James Brian Combs   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Magistrate Stephen Lochmueller | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Magistrate Billy Ray Hughes    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Magistrate Tom Botkin          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Judge/Executive Reagan Taylor  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signed:

RT-7Q  
Reagan Taylor  
Madison County Judge/Executive

7-22-2025  
Date

Attested:

Ky Byr RCC  
Kenny Barger  
Madison County Clerk

7-22-2025  
Date