

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 2025-106**

**A RESOLUTION AUTHORIZING THE FOURTH 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.
3. Third Amendment to the Agreement to amend the closing date to November 30, 2025, by Resolution 2025-070 on July 22, 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 November 30, 2025, to March 31, 2026, 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 Botkin, seconded by Combs.

| Vote:                          | YES      | NO            | ABSTAIN       |
|--------------------------------|----------|---------------|---------------|
| Magistrate James Brian Combs   | <u>✓</u> | <u>      </u> | <u>      </u> |
| Magistrate Stephen Lochmueller | <u>✓</u> | <u>      </u> | <u>      </u> |
| Magistrate Billy Ray Hughes    | <u>✓</u> | <u>      </u> | <u>      </u> |
| Magistrate Tom Botkin          | <u>✓</u> | <u>      </u> | <u>      </u> |
| Judge/Executive Reagan Taylor  | <u>✓</u> | <u>      </u> | <u>      </u> |

Signed:

  
\_\_\_\_\_  
Reagan Taylor  
Madison County Judge/Executive

11-12-2025  
\_\_\_\_\_  
Date

Attested:

  
\_\_\_\_\_  
Kenny Barger  
Madison County Clerk

11-12-2025  
\_\_\_\_\_  
Date

**FOURTH AMENDMENT TO AGREEMENT OF PURCHASE AND SALE  
OF REAL PROPERTY**

THIS FOURTH AMENDMENT to an Agreement of Purchase and Sale of Real Property ("Fourth Amendment") is made and entered into effective as of the 5<sup>th</sup> day of November, 2025 (the "Effective Date"), by and between: MADISON COUNTY FISCAL COURT, having a mailing address of 135 West Irvine Street, Suite 300, Richmond, KY 40475 (the "Transferor"), the CITY OF RICHMOND, a municipality in the Commonwealth of Kentucky with a mailing address of 239 West Main Street, Richmond, KY 40475 (the "Transferee") and the AMERICAN BATTLEFIELD TRUST, a Virginia non-stock corporation with a mailing address of 1030 15<sup>th</sup> Street, NW, Suite 900 East, Washington, DC 20005 (the "Grantor") (and collectively referred to herein as the "Parties").

WHEREAS, the Parties did effective as of March 14, 2023, make and enter into that certain Agreement of Conveyance of Real Property, as amended by the First, Second and Third Amendments to Agreement of Purchase and Sale of Real Property (collectively, the "Agreement"), whereby Transferor agreed to convey to Transferee and Transferee agreed to acquire from Transferor three (3) parcels in Madison County, Kentucky located at 976 Battlefield Memorial Hwy., Richmond, KY 40475, containing approximately 20.89 acres more or less and identified by parcels 8, 9 and 10, further identified by PVA identification number 0071-0000-0007-D, and as described in a deed recorded with the Madison County Fiscal Court in Deed Book 615, Page 702 (the "Property").

WHEREAS, the Parties have agreed that the Closing Date as defined in Section 9.1 of the Agreement shall be amended to March 31, 2026.

WHEREAS, Transferee and Transferor desire to modify and amend the Agreement to reflect the revised Closing Date in relevant part as more fully described below.

NOW THEREFORE, in consideration of the above-stated recitations, the mutual promises herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto, intending legally to be bound, hereby covenant and agree to amend and modify certain of the provisions of the Agreement as follows:

1. Closing Date. The Closing Date in Section 9.1 of the Agreement is amended to March 31, 2026.

2. Binding Effect. This Fourth Amendment shall be binding upon, and shall inure to the benefit of, the parties hereto and their respective successors and assigns.

3. Conflicts. In the event any provision of this Fourth Amendment conflicts with a provision of the Agreement, such provision of this Fourth Amendment shall govern and control for all purposes and in all respects.

4. Ratification. Except as amended and modified hereby, the remaining provisions of the Agreement shall remain the same and in full force and effect, survive execution of the Deed and the Agreement is hereby ratified and confirmed for all purposes and in all respects as to the Property. In no manner is any provision of this Fourth Amendment intended to negate the terms and provisions of the Agreement previously agreed to by Transferor and Transferee.

5. Counterparts. This Fourth Amendment may be executed in counterparts, which may be transmitted by facsimile or electronic mail, each of which shall be deemed an original, but all of which together shall constitute the same instrument.

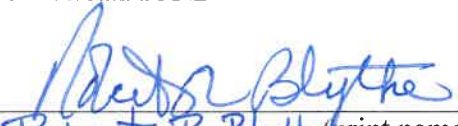
IN WITNESS WHEREOF, the parties hereto have entered into this Fourth Amendment as of the date first set forth above.

TRANSFEROR:  
MADISON COUNTY FISCAL COURT

By:  (SEAL)  
Reagan Taylor (print name)  
Its Judge Executive

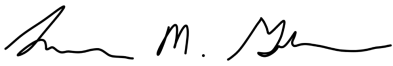
Date: November 12, 2025

TRANSFeree:  
CITY OF RICHMOND

By:  (SEAL)  
Robert R. Blythe (print name)  
Its Mayor

Date: Nov. 12, 2025

GRANTOR:  
AMERICAN BATTLEFIELD TRUST

By:  (SEAL)  
Thomas M. Gilmore  
Its Chief Land Preservation Officer

Date: November 18, 2025