

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-128**

**A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN
MADISON COUNTY FISCAL COURT AND WALLINGFORD MEDIA
COMPANY FOR THE MONOPOLE AT BIG HILL AVENUE, RICHMOND, KY**

WHEREAS, Madison County Fiscal Court (hereinafter the "Lessor") and Wallingford Media Company (hereinafter the "Lessee") wish to enter into a lease agreement for the lease of tower and ground space on the monopole located at 358 Big Hill Avenue, Richmond, KY; and

WHEREAS, the space will be utilized for the purpose of various broadcast, video, and microwave antennas; and

WHEREAS, both parties agree to the terms and conditions set forth in the Agreement;

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 Bathin, seconded by Combs.

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:

R-Taylor
Reagan Taylor
Madison County Judge Executive

10-24-2023
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

10-24-2023
Date