

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2025-014**

**A RESOLUTION AUTHORIZING THE SECOND 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 and the First Amendment to the Agreement to amend the closing date to February 28, 2025, by Resolution 2024-70 on June 25, 2024; and

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

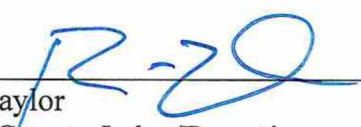
WHEREAS, the Parties have agreed that the closing date shall now be amended from February 28, 2025 to July 31, 2025, and the remaining provisions of the Agreement shall remain the same and in full force and effect;

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 Lochmueller, 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>Abst</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:

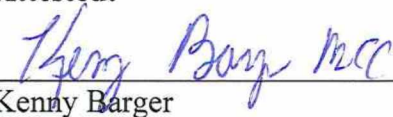


Reagan Taylor
Madison County Judge/Executive

2-25-2025

Date

Attested:



Kenny Barger
Madison County Clerk

2-25-2025

Date